

Before me, the undersigned, Notary Public, in and for said County and State, on this 6th day of May, 1920, personally appeared J. M. Mackin to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

In witness whereof, I have hereunto set my hand and official seal the day and year last above written.

(Seal)

Elizabeth Bernhardt, Notary Public.

My commission expires October 11th, 1922.

Filed for record in Tulsa, Tulsa County, Oklahoma, Oct. 26, 1922, at 4:10 P.M. and recorded in Book 426, Page 207.

By F. Delman, Deputy. (Seal)

O. D. Lawson, County Clerk.

215209 C.M.J.

COMPARED

AGREEMENT and DECLARATION OF TRUST.

THIS AGREEMENT, made and entered into this 23rd day of November, A.D. 1922, by and between S. B. Hibbard, together with his assigns, herein designated as "Subscriber", and Robert H. Wood, Homa Wood and S. B. Hibbard, together with their successors, herein designated as "Trustees", WITNESSETH: That

WHEREAS, the Subscriber proposes to assign, transfer and deliver to the Trustees, under the designation of GREENGOLD PETROLEUM COMPANY, a certain property detailed and described as follows, to-wit:

All the right, title and interest in and to that certain contract between the Subscriber, S. B. Hibbard, on the one part, and Robert H. Wood and Virgil O. Wood a co-partnership doing business under firm name and style of Wood & Wood, on the other part, which said contract is of date of November 23rd, 1922, the original of which said contract, properly and legally assigned, has been filed with the Trustees herein, and the consent of the said Wood & Wood to said assignment having been endorsed on said contract, the terms, conditions, rights, obligations and liabilities accruing under said contract so assigned appearing fully in said contracts, and reference is hereby made thereto.

The Trustees, for the purpose of defining the equitable beneficial interest of the Subscriber and his assigns in and to such property, have agreed to issue to the subscriber negotiable certificates or evidences of interest as cestui que trustent, to the extent and number of four hundred (400) shares, each share to be of the expressed par value of Five Hundred Dollars (\$500.00), same to be fully paid and non-assessable. In addition to the shares to be originally issued to the original Subscriber as hereinbefore provided, the Trustees shall, for the purpose of acquiring additional funds for carrying out the purposes and business of their trust, issue and sell at public or private sale, for cash or upon terms, at a price not less than the par value, six hundred (600) additional shares, each share to be of the same par value as those originally issued, all of which shares shall be common shares, fully paid and non-assessable, and of equal priority with the original issue. The Trustees may offer all or any part of said additional shares for sale, and shall pay therefor such commission as they deem necessary for the sale of the same, but in no event to exceed a commission of twenty-five percent (25%). Except as aforesaid, no shares shall be issued by the Trustees in excess of the amount to be originally issued to the Subscriber, as heretofore stated.