

25. That no shareholders in this Trust shall ever be personally liable for any debt, demand, or obligation of this Trust, of any kind whatsoever, whether rising out of contract or not; and neither the Trustees nor any or all officers, or agents appointed or elected by them shall ever have any right or authority to bind any share holder personally or by contract, agreement, or otherwise.

The Trustees shall give such notice as may be necessary, of this limited liability of the shareholders of this Trust, to the person, firm or corporation with whom this Trust may deal, and in every written contract entered into by the Trust or on its behalf, reference shall be made to this declaration of Express Trust; and such contracts shall contain a covenant or agreement on the part of the other parties to the contract that such party or parties will look only to the funds and properties of the Trust for the satisfaction of all claims and demands arising from or out of such contract; and for all debts, engagements, contracts and liabilities of any kind or character incurred by this Trust, the funds and profits of this Trust shall stand primarily charged to the end that the share holders of this Trust may be protected from personal liability. It is further expressly agreed, that in case any Trustee, officer or shareholders shall at any time, for any reason, be held to or under any personal liability, as such Trustee, officer or share holder, not due to his acts in bad faith, then such trustee, officer or share holder shall be held harmless, and be indemnified out of the Trust Estate from any and all loss, cost, damage or expense by reason of such liability; and if at any time the Trust Estate shall be insufficient to provide for such indemnity and to satisfy all liabilities of, and claims upon it, then the Trust Estate shall, in preference and priority over any and all claims or liens whatever, except mortgages and other liens created by contract of the Trustees as affecting the property in which this indemnity is specifically waived, be applied first to the indemnification of the Trustee from any loss, cost, damage, or expense in connection with any personal liability which they may be under or have incurred except as aforesaid, next, to the indemnification in the same manner of the officers, and thereafter to the indemnification in like manner of the shareholders.

The Trustees shall have no power to bind the shareholders personally, and the subscribers and their assigns and all persons or corporations extending credit to, contracting or having any claims against the Trustees shall look only to the funds and property of the Trust for payment of any debt, judgement, damage, or decree, or of any money that may otherwise become due or payable to them from the Trustees, so that neither the Trustees, nor the shareholders, present or future, shall be personally liable therefor.

26. That all trustees, officers, agents or servants of this Trust, actively engaged in administering this Trust, shall be entitled to a reasonable compensation for their services, and all expenses incurred in administering this Trust, and carrying out the purpose for which it was created, as well as the expense of safely keeping and caring for the Trust property; and such expenses shall be a proper charge against the Trust Estate, and shall be paid therefrom. All compensation of the Trustees, officers agents and servants of this Trust shall be fixed by the Trustees.

The Trustees shall pay such dividends from time to time from the profits only accruing from the operation of this Trust as they may deem best.

27. The Trustees of this Trust shall hold their regular meeting at the office of this Trust in Tulsa, Oklahoma, on the first Monday of each month.