

Questions arising at any meeting of the Trustees shall be decided by a majority vote of all the Trustees.

28. A special meeting may be called by any Trustee; and the Secretary of the Trustees, on request of any Trustee, shall at any time convene a meeting of the Trustees by a written notice, stating the time and place of meeting and designating a time so that all Trustees may have sufficient time, by the usual modes of travel, to reach the place of meeting at the time designated. Unless otherwise determined by the Trustees, all meetings shall be held at the office of this Trust in the City of Tulsa, Oklahoma.

29. A resolution of contract in writing, signed by all the Trustees, shall be as valid and as effectual as if it had been passed at a meeting of the Trustees duly called and constituted.

30. The Trustees shall provide a minute book and shall keep a correct record of the proceedings at all meetings, whether regular or special, in such book provided for such purpose.

The Trustees may from time to time, in their discretion, employ such accountants, brokers, experts, agents, attorneys and counsel as they may deem expedient, with a view to obtaining the best advice and assistance in carrying out this Trust, and effectuating its purposes, and it shall rest with the Trustees to fix the remuneration of such persons and all expenses incurred hereunder shall be paid by the Trust Estate.

31. The Trustees of this Trust shall have no power or authority to bind this Trust, or any property thereof, or any rights thereto, except by a written contract executed as herein provided, and any attempt to bind any property of this Trust by a contract not in writing and executed as herein provided shall be void.

32. The funds and property of this trust estate shall stand primarily charged with the burden of the payment of any and all claims of demands established on account of the operations and business of this Estate, whether founded on contract, express or implied, or on tort; it being distinctly understood and agreed, and so declared, that there shall be no personal liability in any event upon the Trustees, or any of them, or any shareholder thereunder.

33. In case of loss of any certificate, or certificates of shares in this Trust, the Trustees may issue duplicate certificates upon such terms and conditions as they may by resolution prescribe.

34. DUTIES OF THE PRESIDENT. The President of the Board of Trustees shall preside at all regular and special meetings of the Board of Trustees, shall call special meetings of the Board of Trustees when requested as herein provided; shall sign all contracts, checks or other written instruments, as herein provided.

35. DUTIES OF THE VICE-PRESIDENT. In the absence of the President or his inability or incapacity to serve, the Vice-President shall execute his functions and perform the duties of his office.

36. DUTIES OF SECRETARY AND TREASURER. The Secretary and Treasurer shall keep a correct record of all the meetings of the Board of Trustees. He shall deposit all funds of the Trust to the Credit of the Central States Oil Company, in a bank to be selected by the Board of Trustees; and all checks drawn upon the funds shall be signed and countersigned, as herein provided.

The Secretary and Treasurer shall keep or cause to be kept, a set of books showing the business transacted; the money received, for what received, by the said Trust, and the manner of its disbursement, and to whom disbursed, and for what disbursed. He shall make an annual report and present at each annual meeting of the Board of Trustees, which said report shall show a complete record of the business transacted for the previous