

year; and shall make, or cause to be made, all tax returns, and other reports required by law of this or any other state or country on which this Trust may transact business.

37. The Trustees shall have power to determine all questions and doubts arising in relation to any of the provisions hereto, and every determination, whether made on a question actually raised or implied in the acts and proceedings of the Trustees, shall be inclusive and shall bind all persons interested under this Trust Agreement.

38. The Trustees may at any regular meeting, terminate this Trust by a unanimous vote of all the Trustees; and if so terminated, the Trustees shall immediately proceed to dispose of all the property, real, personal and mixed, and divide the proceeds, after the payment of all outstanding indebtedness and the expenses of dissolution, among the several shareholders, in proportion to the number of shares held by each; and in case this Trust is not dissolved by the Trustees as herein provided, prior to the expiration of the period limited for the termination of this Trust; then at the termination of this Trust by its own limitations, the said Trustees shall immediately thereafter dispose of all the assets of the said Trust Estate, and divide the proceeds derived from the sale of the assets, after the payment of all outstanding indebtedness and expenses incident thereto, among the ^{several} shareholders in proportion to the number of shares held by each. For the purpose of winding up their affairs and liquidating the then Trustees shall continue in office until such duties have been fully performed.

39. The Board of Trustees hereby adopts the following as a form of Share Certificate.

SHARE CERTIFICATE

CENTRAL STATES OIL COMPANY

Tulsa, Oklahoma.

CAPITAL--ONE MILLION SHARES without par value.

This is to certify that _____ of _____ State of _____ is the owner and holder of _____ shares in the Central States Oil Company fully paid and non-assessable, subject to the Declaration of The Express Trust in favor of said Trustees under above designation, dated the 5th day of September, A.D. 1922, and filed in the office of the County Clerk of Tulsa County, State of Oklahoma, which said agreement and Declaration of the Express Trust is hereby referred to and made a part hereof as if fully re-written herein, exempting the shareholders, their heirs, assigns, or legal representatives, of and from any and all personal liability beyond the Trust estate created by the said agreement and Declaration of the Express Trust, transferable only on the books of the Central States Oil Company, by the holder in person, or his attorney in fact, upon surrendering of this certificate properly endorsed.

IN WITNESS WHEREOF, the Trustees of this said Express Trust have caused this certificate to be executed in their name and behalf, by their duly authorized officers, this the _____ day of _____ 19____.

CENTRAL STATES OIL COMPANY.

By _____ President.

Secretary.