

STATE OF TEXAS, )  
Guadalupe County )

Before me, the undersigned authority, a Notary Public in and for said state and County, on this day personally appeared Paul W. Smith and A. T. Jergins, Trustees of TEXMEX OIL COMPANY, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Witness my hand and official seal this the 3rd day of July, A. D. 1920.

(Seal)

H. H. WEINERT

Notary Public in and for Guadalupe County, Texas.

STATE OF TEXAS, )  
Tarrant County )

#### AMENDMENT

Effective on and after 2---th day of March, A. D. 1920, the DECLARATION OF TRUST ESTATE of the TEXMEX OIL COMPANY recorded in volume 653, page 37, Deed Records for Tarrant County, Texas, is hereby amended as follows:

That portion of Article IX which reads:

AMENDMENT TO " The trustees shall annually distribute the net profits earned by the  
PORTION OF Company during the year to the shareholders without prejudice, however,  
ARTICLE IX to the right of the Trustees to set aside out of the net income of the  
DECLARATION OF Company from time to time such sums as they may deem proper fund to meet contingencies, or  
TRUST ESTATE to equalize dividends, or to repair, or to maintain, or to extend the property of the  
Company, or for any other purpose which the Trustees may think will promote the best inter-  
ests of the Company. The Trustees may at other times declare and pay such dividends from  
the earnings of the Company as they may deem expedient. "

is hereby stricken out and the following paragraph is hereby substituted and adopted in lieu thereof;

" The Trustees shall annually, or at shorter intervals, distribute the net income earned by the Company during the year to the shareholders, after sufficient provision has been made for reserve for depreciation, obsolescence, depletion, and taxes. "

A. T. JERGINs

Trustee Texmex Oil Company

PAUL W. SMITH

Trustee Texmex Oil Company.

STATE OF TEXAS, )  
Guadalupe County )

Before me, the undersigned authority, a Notary Public in and for said state and County, on this day personally appeared Paul W. Smith and A. T. Jergins, Trustees of the TEXMEX OIL COMPANY, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Witness my hand and official seal this the 3rd day of July, A. D. 1920.

(SEAL)

H. H. WEINERT

Notary Public in and for Guadalupe County,  
Texas.

STATE OF TEXAS, )  
Tarrant County )

#### AMENDMENT.

Effective on and after the 26th day of March, A. D. 1920, the DECLARATION OF TRUST ESTATE of the TEXMEX OIL COMPANY recorded in Volume 653, page 37, Deed Records for Tarrant County, Texas, is hereby amended as follows: