

Witness my hand and official seal this the 15 day of December A. D. 1921.

(SEAL)

J. C. Lester
Notary Public in and for Los Angeles
County, Calif.

WHEREAS, Paul W. Smith of Waterloo, Iowa and A. T. Jergins of Fort Worth, Texas, did on the 26th day of March, 1920, make an enter into a certain declaration of Trust, creating the TEXMEX OIL COMPANY and the same provides in Article Nine (9) thereof,

"The trustees may at any time amend the provisions of the trust estate, excepting the liability as provided in Article Ten (10)-----

The trustees shall from time to time as the provisions of the trust estate or the by-laws are amended, certify to the same as amended to the date of the certificate and their certificate to that effect shall constitute full proof of the facts thereby shown." And,

WHEREAS, said A. T. Jergins has now resigned as such trustee and said Paul W. Smith as sole trustee now maintaining an office in Tulsa, Oklahoma does desire to further amend the said Articles and Declaration of Trust as follows, to-wit:

The said TEXMEX OIL COMPANY is hereby declared to be the owner of, and the Articles of Trust shall apply to the following described property, real and personal in the State of Oklahoma, together with all other real and personal property, to-wit:

The eighty (80) acre lease of W. J. Baugh and Sally A. Garrison, being the South half ($S\frac{1}{2}$) of the Southeast Quarter ($SE\frac{1}{4}$) of Section Twenty-one (21), Township One (1) North, Range Eight (8) W. I. M. and,

The forty (40) acre lease known as the Russell lease being the Northeast Quarter ($NE\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Twenty-eight (28) in the same township and range. And,

The sixty (60) acre lease known as the Greshaw lease, being the Southwest Quarter ($SW\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) and the West Half ($W\frac{1}{2}$) of the Southeast quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Twenty-two (22) in the same township and range. And,

The Twenty (20) acre lease known as the Angel Lease, being the South Half ($S\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Sixteen (16), Township One (1) South, Range Six (6) W. I. M. And,

The Forty (40) acre lease known as the Jenkins lease, being the Northeast Forty Acres ($NE\ 40\ A.$) of the Northeast Quarter ($NE\frac{1}{4}$) of section Twenty-nine (29), township One (1) North, Range Eight (8) W. I. M., all in Stephens county, Oklahoma;

And the said Paul W. Smith as Trustee, hereby accepts the title to the said property in trust upon the terms of the said Declaration of Trust as amended, and

Hereby a trust is established under the terms of Chapter sixteen (16) of the Session Laws of 1919 of the State of Oklahoma, entitled;

"An Act supplemental to and amendatory of Article IV, Chapter 65,
Revised Laws of Oklahoma, 1910, etc. "

Said trust estate shall have its principal place of business in the city of Tulsa in the County of Tulsa in the State of Oklahoma, at its offices therein, or at such other place or places as the trustees shall by resolution determine, the same to continue for the term of 21 years unless sooner wound up. And,

The provisions of Section 4 of said Act enabling this trust estate in the state of Oklahoma is hereby accepted and applied, to-wit: liability to third persons for any act, omission, or obligation of a trustee or trustees of this trust, when acting in such capacity, shall extend to the whole of the trust estate held by such trustee, or trustees, or so much thereof as may be necessary to discharge such liability, but no personal liability shall attach to the trustee or the beneficiaries of such trust for any such act,