

President, and a Secretary and Treasurer. The office of Secretary and Treasurer may be held by one person. W. J. Donnell, M. M. Kinley, and Ford Alexander, shall constitute the Board of Trustees and the officers as hereinafter designated:

M. M. Kinley-----President,

Ford Alexander -----Vice President

W. J. Donnell -----Secretary and Treasurer.

These officers shall serve until this trust is terminated, or the offices made vacant by death or resignation, as herein provided.

14. All contracts, and all certificates of beneficial interests, all checks drawn on the trust funds, and other paper which may be executed by this trust shall be signed by the President and countersigned by the Secretary and Treasurer; and no contract, or other written document, shall be valid until so signed.

15. The said trustees shall cause to be kept a complete set of books, showing the receipt of all money and all money disbursed, which said books shall, at all convenient business hours, be open for the inspection of any and all shareholders of beneficial interests in said trust.

16. The trustees of this trust shall not be liable for any error of judgment, or for any losses arising out of any action of omission in the execution of this trust so long as they act in good faith, nor shall they be personally liable for the acts or omissions of each other, or for the acts or omissions of any officer, agent or servant elected or appointed by, or action for them; and they shall not be required to give any bond to secure the due performance of this trust by them.

Any trustee may acquire, own and dispose of shares in this trust to the same extent as if he were not a trustee.

17. Any trustee or officer may resign at any time by delivering to the board of trustees a written resignation together with such instruments, duly acknowledged for record, as may be reasonably necessary to divert from him all title as such trustee in this trust estate; and, in case of such resignation, the title to the trust property shall, when the succeeding trustee is appointed or elected, immediately vest in such successor.

18. That a trustee may be removed at any time for mis-conduct or breach of trust by a vote of the other trustees at any regular meeting of the Board of Trustees, or any special meeting called for that purpose.

That in case of death, resignation, removal, incapacity or inability to serve, of any of the trustees, the remaining trustees may, at their first regular meeting after such vacancy occurs, or at a special meeting called for that purpose, elect from the owners of beneficial interests in this trust, a new trustee, or trustees, who shall immediately succeed to all the rights, duties and obligations of the trustee, or trustees, so removed, as such, and shall qualify for the office by executing and causing to be placed of record a written acceptance of the trust.

19. That the annual meeting of the trustees shall be held on the first Monday in January of each year, unless the same falls on a legal holiday. In that event, on the next succeeding day, at the office of the said trust in Tulsa, Oklahoma; at which time the trustees shall submit a full statement of the conditions of this trust, and all business transacted by it; and when said statement is approved by the said trustees, the said trustees may cause a copy to be sent to each owner of one or more shares of beneficial interests, as shown by the records of the trust.

20. That all property, whether real, person or mixed, belonging to, or hereafter required to, or hereafter acquired by this trust, shall be taken in the name of the trustees, who shall hold the legal title to all such property in trust. All deeds,