

38. The Board of Trustees hereby adopts the following as a form of beneficial unit certificate;

CERTIFICATE
STANDARD TORPEDO COMPANY
Tulsa, Oklahoma.
Capital; One Hundred thousand Units
No par value

This is to certify that-----of -----, State of ----
-----, is the owner and holder of ----- units in the Standard Torpedo Company, fully paid and non-assessable, subject to the declaration of trust in favor of said trustees under above designation, dated the ----- day of -----, 1922, and filed in the office of the County Clerk of Tulsa County, Oklahoma, which said declaration of trust is hereby referred to and made a part hereof as if fully re-written herein, exempting the unit holders, their heirs, assigns or legal representatives, of and from any and all personal liability beyond the trust estate created by the said declaration of trust. Transferable only on the books of the Standard torpedo Company by the holder in person, or by his attorney in fact, upon surrender of this certificate, properly indorsed.

In Witness Whereof, the trustees of the said trust have caused this certificate to be executed in their name and behalf, by their duly authorized officers, this the--- day of -----, 192-----.

STANDARD TORPEDO COMPANY,
By-----
President.

Secretary.

39. SEAL. The trustees are hereby authorized to cause a seal shall consist of two concentric circles, in the outer of which shall be written the words "Standard Torpedo Company, Oklahoma, " and in the inner circle, the word "Seal" and the figures "1922". The seal shall be attached to all unit certificates and all other written instruments executed by this trust.

40. The appointment of any additional trustees or any trustee or trustees, to fill any vacancy caused by death, resignation or removal, shall be made in writing, and duly acknowledged, and the trustee so appointed shall thereupon accept the terms and conditions of this trust and acknowledge the same, and the said instrument of appointment and acceptance by such additional trustee or trustees, or by any trustee or trustees, or by any trustee or trustees to fill vacancies made by death, resignation or removal, shall be recorded in the office of the Register of Deeds of Tulsa County, Oklahoma, and a record of all vacancies and appointments, as herein provided, shall be made in the minute book of this trust.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this the 27th day of December, 1922.

W. J. Donnell
Ford. Alexander
M. M. Kinley

STATE OF OKLAHOMA }
COUNTY OF TULSA } SS.

Before me, a Notary Public within and for said County and State, on this 28 day of December, 1922, personally appeared W. J. Donnell, M. M. Kinley, and Ford Alexander, to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free and volun-