

and distribute the same among the unit holders, providing however, that if, at any time prior to the expiration of said period the holders of at least, the majority of the units then outstanding shall at a meeting called and due notice given for that purpose, vote to determine or continue in existence for such further period as may be deemed necessary for the purpose of winding up their affairs and liquidating this trust, then the trustees shall continue to manage and conduct the business of said trust until such duties have been fully performed, however, no extension be made for more than eleven months, from the date of expiration of this instrument,

XII.

The trustees shall be reimbursed from the trust estate for all expenses incurred in the administration of this trust, but shall not receive any compensation for services except as shall be provided for in this instrument,

The Trustees shall have the power and authority, and ^{do} by this instrument, nominate and elect, F. A. Boyles, one of the Trustees, to be the President of the Trustees, and do by this instrument nominate and elect A. G. Koch, one of the trustees, to be the Secretary-Treasurer of the Trustees, and that said trustees have the power and authority and by these presents, do delegate and authorize the said F. A. Boyles, President and A. G. Koch, Secretary-Treasurer of the Trustees to manage and direct the business for said trustees and the benefit of said trust and said President and Secretary-Treasurer, shall jointly do all ministerial acts that are necessary to the done in the managing and conducting the business of said trust. And said Trustees further have the power and authority and do by these presents direct and authorize that the said President and Secretary-Treasurer shall have full executive power to do any act or transact any business for the interest of said trust, the same as if it was the act of all of the trustees acting jointly.

That said President and Secretary-Treasurer shall receive compensation for their services, which shall be determined by a vote of all the trustees.

XIII.

Meeting of the unit holders for any of the purposes specified in this trust may be called by the trustees upon written notice of the time, place and purpose of such meetings. Such notices shall be enclosed in a sealed lapel, post paid and deposited in the post office at Tulsa, Oklahoma. which is the principal place of business of this Trust, and addressed to each unit holder at the place of their residence as shown on the books of the trust, at least ten days before the day of each meeting,

XV.

Trust

This agreement shall be recorded in the office of the County Clerk of Tulsa County, State of Oklahoma, and in each county wherein the Trust shall own hold any real estate or property.

In witness whereof, the said W. M. Reedy, F. A. Boyles, A. G. Koch, F. W. Koch and R. L. Koch, have hereunto set their hands in token of their assent to and approval and ratification of the terms of the trust, as set forth in the aforesaid Declaration and Agreement of Trust, and the said W. M. Reedy, F. A. Boyles, A. G. Koch, F. W. Koch, and R. L. Koch trustees under the above and foregoing declaration of trust and trust agreement, have hereunto set their hands in token of the acceptance of the trust therein declared and set forth the day and year last above mentioned.

SUBSCRIBERS

W. M. Reedy,
F. A. Boyles,
A. G. Koch,
F. W. Koch,
R. L. Koch,

TRUSTEES.

W. M. Reedy
F. A. Boyles,
A. G. Koch,
F. W. Koch,
R. L. Koch.