

Secretary, this 16th day of December, A.D. 1922.

(Corp. Seal) Leonard and Braniff,

Attest: J.C. Leonard, Secretary.

By T. B. Braniff, President.

State of Oklahoma, Oklahoma County,)SS Before me, a Notary Public, in and for said County and State, on this 16th day of December, 1922, personally appeared T. B. Braniff to me known to be the president of Leonard and Braniff, and the identical person who signed the name of the maker thereof, viz: Leonard and Braniff, a corporation, to the within and foregoing instrument, as its President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Witness my hand and seal of office hereto affixed within said County and State, the day and year last above written.

My commission expires: October 19th, 1926. (SEAL) Louise Humphrey, Notary Public.

Filed for record in Tulsa County, Okla. on Jan 4, 1923 at 2:40 P.M. and duly recorded in book 432, page 148, By Brady Brown, Deputy. (SEAL) O.G. Weaver, County Clerk.

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DECLARATION OF TRUST, OF VICK'S OIL WELL  
SYNDICATE, CHANGING THE NAME TO THAT OF  
VICK OIL COMPANY.

Whereas, on the first day of August 1921, I, Elmer Vick, as Trustee of Vick's Oil Well Syndicate, executed and published my Declaration of Trust, setting forth the basis upon which said Trust Estate should be managed, and,-

Whereas, by the terms of said Declaration of Trust, it is provided, that same may be "altered or amended by the trustee, except as regards the liabilities of the trustee" which said alteration or amendment shall be recorded with the recorder of Deeds or other official where the said Declaration of Trust has been filed, and then shall be attached to and made a part of the original Declaration of Trust.

Now, therefore, I, Elmer Vick, Trustee, as aforesaid, do hereby alter and amend the said Declaration of Trust (1) by striking from the section thereof headed "Third", the words "Vick's Oil Well Syndicate" and where else in said instrument the same may occur, and substituting in lieu the following: VICK OIL COMPANY so that henceforth the name and designation of the Trust estate, in so far as the same may be lawfully used, shall be: VICK OIL COMPANY; and (2) by striking from said declaration, wherever the same may occur, the word "syndicate" and substituting in lieu thereof, the words: "Company or Trust Estate" and (3) by striking from said Declaration wherever the same may occur the words "unit" and "units" and substituting in lieu thereof the words "unit of beneficial interest" and "units of beneficial interests" respectively.

In witness whereof, I, Elmer Vick, Trustee as aforesaid, have made the above and foregoing amendment to the said Declaration of Trust, and have hereunto set my hand and affixed the seal of the said Trust Estate, this 30th day of December, 1922.

(Corp. Seal) Elmer Vick, Trustee.

State of Oklahoma)

County of Tulsa )SS

Before me, the undersigned, a Notary Public, in and for said County and State, on this the 4th day of January, 1923, personally appeared Elmer Vick, to me known to be the identical person who signed his name as Trustee to the foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of the said