

S. L. White, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

In testimony whereof, I have hereunto set my hand and official seal the day and year last above mentioned.

My commission expires July 4, 1924.

(SEAL) Ida M. Evans, Notary Public.

Filed for record in Tulsa County, Okla. on Jan 15, 1923, at 11:00 A.M. and duly recorded in book 432, page 284, By Brady Brown, Deputy,

(SEAL) O. G. Weaver, County Clerk.

219055 - BH COMPARED

DECLARATION OF TRUST.

State of Oklahoma }
County of Tulsa } SS

DECLARATION OF TRUST OF

RE-RO SPECIALTY COMPANY OF TULSA, OKLAHOMA.

Witness this agreement by and between T. B. Roderick of Tulsa, Okla herein called the Trustee of the one part, and A. B. Roderick of Tulsa, Okla. C. A. Reed of Tulsa, Okla. and J. A. Reed, of Tulsa, Oklahoma, herein called subscribers of the other part, as follows:-

The said named subscribers, for themselves and for such other persons who may hereafter become subscribers, have associated themselves together for the purpose of engaging in the manufacturing and distributing business, generally including manufacturing and distribution and for such purposes have and to by those presents, mutually covenant and agree as follows, that is to say, the said named trustee, for himself as trustee, covenants, declares and mutually agrees with the said named subscribers, which agreement shall extend to and be binding upon all other persons who may hereafter become subscribers as follows, to-wit:

1. It is provided and agreed that the title to all property both real and personal, of every kind and character, whatsoever, that may now or hereafter belong to the trust estate hereby created, shall be taken and held by the said named Trustee, and his successor or successors in the name of "Re-Ro Specialty Company of Tulsa, Okla." for the purposes, uses, trusts and upon the terms and conditions as hereinabove and hereinafter stipulated, it being further provided that so far as possible this trust estate shall be known as and called

RE-RO SPECIALTY COMPANY OF TULSA, OKLAHOMA

by which name is shall contract, sue and be sued, take, hold and transfer all property and transact all business.

2. It is stipulated that the said named Trustee and his successor or successors shall have and exercise full and complete control and management of all of the assets and property of every kind and character whatsoever, now and hereafter belonging to the Trust Estate hereby created, and shall conduct and carry on the business of said Trust Estate in such manner as in his judgement he may deem proper, and for the best interest of this Trust Estate, and to this and the said named Trustee and his successor or successors are further specifically authorized and empowered as follows, to-wit:

(a) To buy, acquire, own, develop and dispose of lands, leases and royalties.

(b) To buy, acquire, own and sell real estate, factory buildings,