

rest upon the owner hereof, by reason of such ownership, in consideration, that the shareholders have delegated sole and full power to the Trustee to control and manage all property and affairs of this Trust Estate, and as shareholder, no one has any power, right or authority to do or transact any business of the Trust whatever; thus limiting liability.

Shares are only transferable on the books of the Syndicate, when this certificate properly endorsed, is surrendered by owner in person or by agent.

In witness whereof, the Trustee of this Syndicate under said Declaration of Trust has caused this certificate to be signed by its duly authorized officers and to be sealed with the seal of this Trust, this _____ day of _____ 192__.

Attest:

Secretary.

President and Trustee.

13. Each and every certificate, when issued shall be evidence of pro rata ownership of beneficial interest as cestui que trust in all of the assets of the Trust Estate hereby created and shall entitle the holders thereof, respectively, to pro rata participation in any and all profits, and upon liquidation of said Trust Estate to pro rata part of such assets, but shall not entitle the said holders or cestui que to, in any manner, to manage or control said Trust Estate, nor shall any such certificate holder, at any time, be entitled to demand liquidation of this Trust Estate, and a division of its assets, it being however provided that the books of this Trust Estate shall be open to inspection of any certificate holder at any and all reasonable times.

14. The certificates or ownership or shares are transferrable only on the books of the Trust Estate in person or by duly authorized attorney, and upon the surrender of the original certificate, whereupon another certificate shall be issued in the name of the purchaser and of like tenor, the reading and effect as the original.

15. It is provided that the said Trustee may, in his individual capacity, own and hold certificates of beneficial interest or shares herein, and that the holding of such shares shall not operate, in any way, to disqualify him, the said Trustee from acting as Trustee hereunder not alter or change any of the provisions hereof.

16. Any purchaser of any of the property or assets of said Trust Estate shall not be required to see that the sums or amounts paid by them, the said purchaser, are paid over to the subscribers of cestui que trust, and are not to be held responsible for the application of any sums or amounts paid to this Trust Estate by them, the said purchasers.

17. It is provided that the home office of this Trust Estate shall be in Tulsa Oklahoma, and that this Declaration of Trust and the appointment of any other Trustee or Trustees shall be recorded on the County records of Tulsa, County, Oklahoma, however branch offices may be installed in any other city, county or state, as in the judgement of the Trustee may be for the best interest of the Trust Estate.

18. It is further provided that at any time hereafter, when and in the judgments of the Trustee, the best interest of this Trust Estate and its business requires a re-organization under some other form of organization, then and thereupon, the Trustee is empowered to call a meeting, giving the time and place of such meeting, and stating the purpose thereof, and at such meeting, each unit or share issued and outstanding, shall be entitled to one vote in person or by proxy and the majority of the shares present and voting shall determine any question at such meeting, and not less than fifty per cent of the outstanding shares shall constitute a quorum; and, should such meeting decide to change the form of this business organization then, upon the formation of such other organization the Trustee is authorized and empowered to transfer all of the Estate of every kind and character belonging to this Trust Estate at the time of the new organization, it being further provided that, at such meetings a majority of the outstanding