

434

AMENDMENT  
to  
DECLARATION OF TRUST ESTATE

OKLAHOMA LAND, COAL & PETROLEUM COMPANY

Be it remembered that we, the Trustees of the Oklahoma land, Coal and Petroleum company being a majority of said trustees, under Article IX of the Declaration of Trust, hereby amend the same as follow:

Article IX shall be amended so as to eliminate the following words, to-wit:

" And three of said number be deemed necessary and sufficient to constitute a majority."

Article II shall be amended to change the number of Trustees from four to three, and thereupon immediately, Trustee E. E. Brown did resign as such and his resignation is accepted effective this date.

Witness our hands this December 18th, 1922.

E. E. Brown

Trustee

Lawrence L. Smith

Trustee

Paul W. Smith

Trustee

State of California )  
County of Los Angeles ) ss

Before me, a Notary Public in and for said County and State on this the 8th day of January, 1923 personally appeared Paul W. Smith, known to me to be the identical person who signed the foregoing instrument of writing and he acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein declared.

Witness my hand and official seal this 8th day of January, 1923

My commission expires August 11, 1925

(SEAL)

Burr A. Brown, Notary Public

State of Oklahoma )  
County of ~~Adair~~ Tulsa ) ss.

Before me, a Notary Public in and for said County and State on this the 26th day of December, 1922 personally appeared Ernest E. Brown, known to me to be the identical person who signed the foregoing instrument of writing and he acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein declared.

Witness my hand and official seal this 26th day of December, 1922.

My Commission expires, Feb. 7th 1926

(SEAL)

W. L. Spears, Notary Public

State of Oklahoma )  
County of Tulsa ) ss.

Before me, a Notary Public in and for said County and State on this the 27 day of Dec. 1922 personally appeared Lawrence L. Smith, known to me to be the identical person who signed the foregoing instrument of writing and he acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein declared.

Witness my hand and official seal this 27 day of December, 1922.

My Commission expires March 28, 1923

(SEAL)

Label Robinson, Notary public

Filed for record in Tulsa County, Tulsa Oklahoma, Jan. 13, 1923 at 8:00 o'clock A. M. in Book 434, page 197

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk