

title in or to the trust property whatsoever, or right to call for partition or division of the same, or for any accounting or for any voice or control whatsoever of the trust property or of the management of the trustees.

CONFIDENTIAL

thirteenth-(a) The trustees shall have no power to bind the shareholders personally, and the subscribers and their assigns and all persons or corporations extending credit to, contracting with; or having any claims against the trustees shall look only to the funds and property of the trust for payment under such contract or claims, or for any debts, damages, judgments or decree, or for any money that may otherwise become due and payable to them from the trustees, so that neither the trustees nor the shareholders, present or future, shall be personally liable thereto.

(b) - In every written order, contract or obligation which the trustees shall give or enter into, it shall be the duty of the trustees so stipulate that neither the trustees nor the shareholders shall be held to any personal liability under or by reason of such contract, order or obligation.

This trust shall continue from the date hereof for a term of ninety-nine years, at which time the then Board of Trustees shall proceed to wind up its affairs, liquidate its assets, and distribute the same among the holders of the shares according to the values and priorities therein expressed; PROVIDED HOWEVER that if prior to the expiration of said period the holders of at least two-thirds of the common shares then outstanding shall at a meeting called for the purpose, vote to terminate or continue this trust; then said trust shall either terminate or continue in existence for a further like period or such shorter period as may then be determined.

(b) For the purpose of winding up the affairs and liquidating the assets of the trust, the then Board of Trustees shall continue in office until such duties have been fully performed.

(c)- This agreement and declaration of trust may be altered or amended except as regards the liabilities of the trustees, at any annual or special meeting of the common shareholders, with the consent of the holders of at least two-thirds of the common shares then outstanding; provided notice of the proposed amendment or alteration to the same shall be certified by the chairman as such meeting and countersigned by at least one of the then trustees and shall be attached to and made part of this agreement, and a copy thereof shall be filed with the Recorder of Deeds or other official where this instrument has been filed.

IN WITNESS WHEREOF, the said N. L. Williams, G. P. Griffin and A. M. Bush, Trustees, hereinbefore mentioned have hereunto set their hands and seals in token of their acceptance of the trust herein specified, for themselves and their successors and the said R. G. Guptill, Geo. S. Emery, J. A. Bowman, and W. M. McGee, Subscribers, have hereunto set their hands and seals in token of their assent to an approval of said terms of trust, for themselves and their assigns, the day and year first above written.

(executed in triplicate each one to be considered and original)

N. L. Williams
G. P. Griffin
Geo. S. Emery

(TRUSTEES)

R. G. Guptill
Geo. S. Emery
R. B. Lang
John A. Bowman
W. M. McGee
(SUBSCRIBERS)

State of Okla.)
County of Tulsa.) ss.

Before me, the undersigned authority on this day personally appeared R. G. Guptill, J. A. Bowman, Geo. S. Emery, N. L. Williams, R. B. Lang, W. M. McGee, all known to me to be the persons whose names are subscribed to the foregoing instrument in writing, and they acknowledged to me that they executed the same for the purposes and considerations therein expressed.