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IN WITNESS WHEREOF the party of the first part, trustee as aforesaid, has hereunto caused its corporate name to be subscribed by its proper officer and attested by its Assistant Secretary the day and date first above written.

EXCHANGE TRUST COMPANY, a Corporation,

ATTEST:

(CORPORATE SEAL)

By A. Newlin

E. W. Deputy

Vice President

Assistant Secretary

A C K N O W L E D G E M E N T

STATE OF OKLAHOMA }
COUNTY OF TULSA } ss.

Before me, the undersigned, a Notary Public within and for said County and State, on this 15th day of February A. D. 1923, personally appeared A. Newlin, to me known to be the identical person who subscribed the name of the maker thereof, EXCHANGE Trust Company, a Corporation, to the above and foregoing instrument as its Vice 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 said corporation, for the uses and purposes therein set forth.

WITNESS my hand and official seal the day and year last above written.

My commission expires May 15, 1924

(SEAL) E. P. Jennings, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, Feb. 17, 1923 at 10:45 o'clock A.M.
in Book 442, page 110

By Brady Brown, deputy

(SEAL)

O.G. Weaver, County Clerk

222078 C.J. COMPARED. DECLARATION OF TRUST

THIS AGREEMENT, made in duplicate this first day of February, 1923, by and between J. J. FITZPATRICK, GEO. F. S. BEAL, C. ULLERY, and J. P. REILLY, all of Tulsa, County of Tulsa, and State of Oklahoma, herein designated as the subscribers, and C. ULLERY, J. P. REILLY and J. J. FITZPATRICK, herein designated as the trustees.

WITNESSETH: THAT WHEREAS, it is proposed that the trustees shall acquire as a trust estate from the subscribers, upon such terms and conditions as may be agreed upon, certain monies, rights, interests and property rights, to be held by the said trustees upon the trust hereinafter set forth, and they shall employ and manage the same, and all other property which they may hereafter acquire as such trustees, in such manner hereinafter stated; and it is likewise proposed that the beneficial interest in the trust estate, from time to time held by the trustees, and in the business conducted by them, shall be divided into shares to be evidenced by certificates therefor as hereinafter provided.

NOW, THEREFORE, the trustees hereby declare that they will hold said trust estate so acquired by them as well as all other property which they may acquire as such trustees, together with the proceeds thereof, in trust, to manage and dispose of the same for the benefit of the holders from time to time of the certificates of shares issued and to be issued hereunder, according to the priorities expressed in said certificates in the manner and subject to the stipulations herein contained, to wit:

(1) This Declaration of Trust Agreement shall be binding upon the trustees, and their successors, and the subscribers, present holders and future purchasers of shares, and their assigns,

(2) The trustees in their collective capacity shall be designated as the EAGLE MANUFACTURING ASSOCIATION and under that name shall, so far as practical, hold all trust property and trust funds, conduct all business, and execute all instruments in writing in the performance of their trust.