

shares owned by him.

(24) The trustees shall have no power to bind the shareholders personally, or call upon them for the payment of any sum or sums of money or any assessment whatever other than such sums as they may at any time personally agree to pay by way of subscription to new shares or otherwise.

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

(26) This trust shall continue during the lives of the survivors and survivor of the trustees to this agreement named and for twenty-one years thereafter; provided, however, that if at any time after the expiration of five years, the holders of two-thirds of all the shares then outstanding, or if after the expiration of one year, ninety percent of all the outstanding shareholders shall, at a meeting of the shareholders called for that purpose, vote to terminate this trust at some time to be by them then and there fixed, the said trust shall terminate at the date so fixed. If the shareholders shall vote to terminate the trust as aforesaid, they may decide by the same vote the mode in which the affairs of the trust estate shall be wound up; and whether the trust property shall be distributed or whether it shall be sold and the values thereof distributed, or whether part, and if so, what part, shall be divided and what part shall be sold. The trustees, who shall continue to hold their offices forth at purpose, shall make the distribution in the mode directed, or, if no mode be agreed upon as aforesaid, the trustees shall make distribution of the trust property according to law. But said distribution, however made, whether it be of property, or values, or of both, shall be just and equitable, and such as to insure to each owner of a trust certificate his due proportion of the trust property or the value thereof.

If the trust shall be terminated by expiration of the time for which it is created, the distribution of the trust property shall be directed and made in the mode above provided.

(27) This Agreement and Declaration of Trust may be amended or altered in any particular whatsoever, except as regards the exemption from personal liabilities of the trustees, officers, committees and shareholders, and except as regards the priorities of the preferred shares, at any annual or special meeting of the shareholders, with the consent of the holders of at least two-thirds of the shares then outstanding, provided notice of the proposed amendment or alteration shall have been given in the call for the meeting; and in case of such alteration or amendment the same shall be attached to and made a part of this Agreement, and a copy thereof with a certificate of the secretary as to its adoption, shall be filed in such place and manner as the duplicate original of this instrument, Nothing in this Article contained shall in any way be construed to limit the power to increase or reduce the number of shares as provided in Article 17 hereof.

(28) A duplicate original of this declaration of Trust Agreement may be recorded in the deed records of such counties where the Association may maintain an office, or in such places of public record as the trustees in their discretion may from time to time determine to be necessary or expedient. A true copy shall always be subject to inspection during usual business hours by any person dealing with the trustees, and may be deposited with such trust companies for public inspection in the city of Tulsa, or elsewhere, as the trustees may from time to time designate. This Agreement may be executed in any number of copies and each true copy shall be deemed and taken to be a duplicate original.