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changed as hereinafter provided, the above named John A. Wise, T. A. Chandler and Omer E. Benedict, who shall sign this instrument and such signing shall be taken as conclusive of their appointment and acceptance hereunder.

Second: The number of Trustees hereunder shall always be Three (3).

Third: The title of the Trustees hereunder shall be "Trustees of Oklahoma Royalty Company", and the word "Trustees" or "Trustees" wherever used in this instrument shall mean the trustee or trustees for the time being, howsoever appointed, except where it is otherwise provided.

Fourth: Said Trustees shall hold, use, administer, control and dispose of all property, whether real or personal or both, including any surplus and income, (hereinafter called the "Trust Estate") that may be received or acquired by, or transferred or conveyed to, them under the provisions of this instrument, in trust for the purposes, with the powers, and subject to the limitations hereinafter declared, for the sole use and benefit of the holders of certificates of shares issued hereunder, which said holders of certificates are hereinafter called the "Beneficiaries".

Fifth: Said Trustees shall have full and absolute power and discretion to receive title to, hold, buy, sell, exchange, transfer and convey real and personal property for the use of the trust hereby created and declared; to take, receive, invest or disburse the receipts, earnings, rents, profits or returns of the trust estate; to engage in, carry on and conduct generally the business of producing, prospecting for, mining, storing, transporting, buying and selling helium gas, natural gas and oil, lead and zinc or other minerals to construct, own, lease, manage and operate, gas, water and oil pipe lines, systems and plants, together with franchises therefor; to operate, own, receive, title to, hold, buy, enter into, sell, assign, exchange, transfer and convey mineral leases, mineral lands and mineral rights or grants therein of any and every kind or character whatsoever; to own, receive title to, hold, buy, sell, assign, exchange, transfer and convey royalty interests or rights under oil and gas, lead and zinc, helium gas, or other mineral leases or grants; and generally to do any lawful act in relation to such trust estate, which any individual owning the same absolutely might do.

Sixth: Stated meetings of the Trustees shall be held at the principal place of business on the first Monday of each month and other meetings may be held from time to time upon the call of the President or a majority of the Trustees, upon giving notice thereof in such manner as the Trustees may by general resolution provide; provided that whenever a majority of the Trustees are present, no matter where assembled they may hold a meeting, without any notice thereof having been given, and transact any business pertaining to said Trust, upon signing a written consent to the holding of such meeting upon the minutes of said meeting.

Seventh: At all meetings of said Trustees, a majority shall constitute a quorum, and the consent of a majority of said Trustees shall be sufficient to transact any business or exercise any of the powers pertaining to this trust.

Eighth: The execution of all contracts, conveyances, assignments or transfers relating to the Trust Estate, or any part thereof, by a majority of said Trustees shall be sufficient.

Ninth: The title to the trust estate and the right to the conduct of any business or the exercise of any powers pertaining thereto are vested exclusively in the trustees so that holders of certificates of shares are without any interest therein other than that conveyed by their certificates issued hereunder and said holders of certificates shall have no right to ask, call for, or demand any partition or division of said Trust estate during the duration of this Trust.