

WITNESS my hand and official seal, the day and year above set forth.

My commission expires July 9th, 1927. (SEAL) George P. Bonnette, Notary Public.

Filed for record at Tulsa, Tulsa County, Oklahoma, Jany. 19, 1924, at 11:25 o'clock A.M.  
and recorded in book 443, page 164.

By Brady Brown, Deputy. (SEAL) O.G. Weaver, County Clerk.

#249465 NS

S. D. HOOKER & COMPANY  
AMENDMENTS TO AMENDED DECLARATION OF  
TRUST

KNOW ALL MEN BY THESE PRESENTS THAT,

WHEREAS on the 14th day of February, 1923, all of the Trustees and all of the holders of certificates of beneficial interests in S.D. Hooker and Company executed an Amended Declaration of Trust, which was duly filed in the office of the County Clerk of Tulsa County, Oklahoma, on the 17th day of February, 1923, and

WHEREAS, by Article XI of said Amended Declaration of Trust the Trustees of said Trust are given power to modify said Amended Declaration of Trust "by an instrument in writing, stating the modification, signed and acknowledged by them, and assented to by a majority in amount of the then owners or holders of certificates of beneficial interest," and

WHEREAS the Trustees under said Amended Declaration of Trust and a majority in amount of the present owners and holders of certificates of beneficial interest in said trust are desirous of modifying said Amended Declaration of Trust,

NOW, THEREFORE, we, the Trustees under said Amended Declaration of Trust and the owner and holders of a majority in amount of beneficial interest in said trust, and the certificates representing same, do hereby modify and amend said Amended Declaration of Trust as follows;

PARAGRAPH NUMBERED I. AMENDED TO READ;

This Amended Declaration of Trust, and all additions and amendments thereto, shall be binding upon the Trustees hereunder and upon the owners and holders of certificates of beneficial interest hereunder, present and future. And it is hereby expressly provided that all provisions of the said Declaration of Trust are hereby declared null and void.

PARAGRAPH NUMBERED II. AMENDED TO READ;

Twenty-one (21) years after the declaration and creation of this Trust or at such earlier time as may be provided for in this Amended Declaration of Trust, this trust shall terminate; and the Trustees shall forthwith liquidate the affairs of this trust, and shall divide the net proceeds of the trust property among the owners of shares of beneficial interest hereunder, according to their respective shares, being first duly and fully indemnified against any and all outstanding liabilities (incurred under or by virtue of this trust); and thereupon the Trustees shall stand discharged.

PARAGRAPH NUMBERED III. AMENDED TO READ;

The Trustees of this trust shall be Nine (9) in number until the Trustees see fit to change that number; and the Trustees shall have full power and authority to increase the number of Trustees when, in their discretion, it will be for the best interest of the trust to do so. Such additional Trustees and also all Trustees appointed to fill vacancies in the office of Trustee, shall be appointed by the Trustees, and, when so appointed, shall, jointly with the other Trustees, succeed to all of the rights, powers, privileges and immunities, and be subject to all of the duties, liabilities, and