

disabilities herein provided for.

PARAGRAPH NUMBERED IV. AMENDED TO READ;

The Trustees shall have power and they are authorized to carry on in the name of the Trust, with the funds and other property of the trust, and in any and all parts of the State of Oklahoma, the United States of America, and the world, the following business or businesses;

1. The buying, selling and otherwise acquiring and disposing of in any way, at wholesale or retail, or by mail order, the following articles or goods; clothing, dry goods, shoes, hats, jewelry, notions, and any and all other articles or goods ordinarily bought and sold by dry goods stores, department stores, or mail order houses.
2. The manufacture and sale at wholesale or retail or by mail order, of any and all of the said articles of goods.
3. The purchase, development and operation of dry goods stores, department stores and mail order houses.
4. The buying, selling, investing, in and otherwise acquiring and disposing of in any way any and all interests in improved or unimproved real estate.
5. The purchase of stock, shares, bonds, notes and other securities and interests, of whatsoever nature they may be, in such corporations, as the Trustees may deem wise or expedient.
6. The buying and selling, and trading in notes, bonds, stocks, shares and securities, in such corporations, associations, trusts and other organizations, and general investments of any kind, that the Trustees may deem wise and profitable.
7. Generally, to do all acts and things which in their judgment are necessary, proper, advantageous or expedient to promote the complete and successful execution of this trust. And it is hereby specially provided that the naming of any specific duties and powers herein shall not be construed as limiting in any way the general powers of the Trustees as absolute Masters under this Amended Declaration of Trust.

PARAGRAPH NUMBERED VI. AMENDED TO READ;

1. Immediately upon the filing of this Amended Declaration of Trust the trustees shall have power to issue common and preferred shares or certificates of beneficial interest in such amounts as they deem expedient, and to sell the same at public or private sale upon such terms and for such considerations, either in money or other property, as they may decide upon; provided that all certificates of beneficial interest heretofore issued by the trustees under the said Declaration of Trust and this Amended Declaration of Trust are hereby declared valid and subsisting common certificates or beneficial interest; provided further that the trustees shall hereafter have power to issue preferred and common shares or certificates of beneficial interest in such amounts and upon such considerations, as they may decide upon.
2. Certificates of beneficial interest, and all other instruments or documents pertaining to this trust, shall have, and be issued in such form as the Trustees may, in their discretion decide upon.
3. All certificates of preferred shares of beneficial interest shall bear interest at the rate of seven (7) per centum per annum upon the nominal or par value thereof, from the date that they are issued, in priority to the holders of certificates of common shares of beneficial interest. The holders of certificates of preferred shares of beneficial interest shall be entitled to no further division or distribution out of the income of this trust; and upon the termination of this trust the holders of such certificates of preferred shares shall receive out of the trust property only the nominal or par value of such preferred shares, together with any accrued and unpaid interest upon the same,