

PARAGRAPHS NUMBERED XXIII & XXIV, CONSOLIDATED  
AND AMENDED TO READ;

All documents or instruments requiring the signature of the Trustees shall be signed as follows; "S. D. Hooker & Company," by such Trustee or Trustees, officers, or agents of this trust, and be attested in such manner, as the Trustees may from time to time prescribe..

NEW PARAGRAPH NUMBERED XXVI ADDED TO READ;

1. This trust has been created and declared under the laws of the State of Oklahoma and it is intended by the parties hereto, that, this trust shall be construed according to the laws of the State of Oklahoma, and the decision of the Courts of Oklahoma.

2. The principal place of business of this trust shall be located at such place in the United States as the Trustees may from time to time decide upon.

NEW PARAGRAPH NUMBERED XXVIII ADDED TO READ;

When in doubt the Trustees shall have power and authority to apply to Courts of equity, in the jurisdiction where the doubt arises, for instructions and directions; and the Trustees shall be under no duty either to give notice to the holders of certificates of beneficial interest of such application, or to make them parties to the same.

NEW PARAGRAPH NUMBERED XXVIII ADDED TO READ;

The Trustees are authorized and directed to insure themselves against contract, tort and other personal liability, and to use the funds of this trust to pay premiums upon such insurance. The Trustees are further authorized, in their discretion, to insure and property and assets of this trust against any and all kinds of loss and hazard and, in their discretion, to require, and pay the premiums out of the funds of this trust, fidelity or other bonds from officers, agents, or other employees of this trust.

NEW PARAGRAPH NUMBERED XXIX ADDED TO READ:

1. Neither the Trustees nor holders of certificates of beneficial interest shall ever be liable personally for any transaction under or by virtue of this trust, and the Trustees shall stipulate expressly against such personal liability in all contracts or other transactions with third parties that such third parties will look solely to the property and assets of this trust and not to the Trustees or certificate holders individually. The Trustees are hereby empowered and authorized to indemnify themselves out of the property and assets of this trust for any loss or liability of any kind whatsoever, which they may incur under or by virtue of this trust.

2. No person or party dealing with the Trustees on account of this trust shall have any duty, either in law or equity, to look after the application of any trust funds or property coming into the hands of the Trustees.

NEW PARAGRAPH NUMBERED XXX ADDED TO READ;

The Trustees are hereby authorized, empowered and directed to issue and deliver to the grantor of this trust a certificate or certificates of beneficial interest in such amounts as the Trustees may determine to be reasonable and fair in exchange for the trust res of this trust. And action which has been taken by the Trustees on which may be taken by them in this connection is hereby ratified and shall be final and conclusive.

NEW PARAGRAPH NUMBERED XXXI ADDED TO READ;

The Trustees are authorized and empowered temporarily to invest such funds as they may have on hand for any purpose,- and which are not needed immediately in the business or businesses of this trust,- in such securities as they may deem safe and easily convertible; or they may deposit the same upon interest in such bank or banks as they may deem safe and sound.