WITNESS the hands of the Trustees and the owners and holders of a majority in amount of beneficial interest and or the certificates representing the same this 21st day of January, 1924.

COMPARTION

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S.D. Hooker J.H. Hooker J.H. Goodwin M.S. Hunter, by S.D. Hooker, agent. H.S. Hughes, R. A. Whitaker, S. P. Jones, S.S. Jones, J. Alston Atkins.

Trustees.

S.D. Hooker, J.H. Hooker J.H. Goodwin M.S. Hunter, by S.D. Hooker, Agent, H.S. Hughes, R.A. Whitaker S.P. Jones, S.S. Jones, G. A. Gregg, by S.D. Hooker, Agent, Mrs. Annie J.Hooker, By S.D. Hooker, Agent.

Owners and Holders or a Majority in amount of Beneficial interest and the Certificates Representing Same.

STATE OF OKLAHOMA, COUNTY OF TULSA,

Before me, J.E. Hardy, a Notary Public in and for said County and State, on this 21st day of January, 1924, personally appeared S.D.Hooker, J.H. Hooker, J.H.Goodwin, H.S. Hughes, R.A. Whitaker, B.P. Jones, S.S. Jones, and J. Alston Atkins, to me known to be the identical persons who executed the above and foregoing instrument as the Trustees therein, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. And I hereby so certify. My commission expires Sept. 8, 1927. (SEAL) J.E. Hardy, Notary Public.

STATE OF OKLAHOMA,) COUNTY OF TULSA,

Before me, J.E. Hardy, a Notary Public in and for said County and State, onthis 21st day of January, 1924, personally appeared S.D. Hooker, J.H. Hooker, J.H. Goodwin, H. S. Hughes, R.A. Whitaker, S.P. Jones, S.S. Jones, to me known to be the identical persons who executed the above and foregoing instrument as owners and holders of beneficial interest in the trust therein set forth and of the certificates representing the same, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. And I hereby so certify. My commission expires Sept. 8, 1927. (SEAL) J.E. Hardy, Notary Public.

STATE OF OKLAHOMA, SS. COUNTY OF TULSA:

Before me, theundersigned, Notary Public in and for said County and State, on this 21st day of January, 1924, personally appeared S.D. Hooker, to me known to be the identical person who subscribed the names of M.S.Hunter, G.A.Gregg, and Mrs. Annie J. Hooker, and to the foregoing instrument as the agent of said persons, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of the said M. S. Hunter, G. A. Gregg, and Mrs. Annie J. Hooker, and for the uses and purposes therein set forth. And I hereby so certify. (SEAL) J.E. Hardy, Notary Public. My commission expires Sept. 8, 1927. Filed for record at Tulsa, Tulsa County, Oklahoma, Jan. 21, 1924, at 4;50 o'clock P.M. and recorded in book 443, page 166.

By Brady Brown, Deputy.

(SEAL) O.G. Weaver, County Clerk.

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