

COMPARED

Special
Meetings.

or such notice may be waived by all in writing, and such notice shall specify the purpose for which the meeting is called, and no other business than specified in the notice shall be transacted. At any special meeting the trustees, by a two-thirds vote, may (1) change the principal place of business of the Association, or establish branch offices; (2) remove a trustee or officer for cause; (3) fill any vacancy of either an officer or trustee. (4) Increase or diminish the amount of shares into which the beneficial interests in this trust shall be divided, provided that said amount of shares shall never be less than the amount outstanding, and 9/10 transact such other business as may be specifically set forth in the notice of the meeting.

Quorum.

18. A majority of the trustees shall constitute a quorum, and the decision of the majority of those present and acting at any time, after proper notice of such meeting, shall make valid any action taken.

19. All certificates shall be signed by the President and Secretary and bear the seal of the Association. No Assessment shall ever be made upon the shareholders and the books of the Association shall always be open to their inspection. The Association shall have a seal and inscribed thereon shall be the name of the Association and the word "seal"

Certifi-
cates.

20. The trustees shall render an account annually, and oftener if they deem best, and shall upon request deliver or mail a copy of the same to each shareholder.

Accounts.

Salaries.

21- The Trustees may provide for the payment of salaries, wages, fees and commissions to the officers, clerks, agents and other employees of the Association. In witness whereof, the said trustees have hereunto set their hands in token of their acceptance of this trust on behalf of themselves and their successors and also in token of their assent to and approval of the terms and conditions hereof for themselves and their assigns the day and year first above written.

Fred M. Ashe
George S. Porter
F. A. Gordon

Thad O. Day
Warren J. Sheldon
M. F. Bowers,
C. J. Ashe

State of Kansas)
SS
Franklin County)

On this 10th day of February, 1923, before me Mary E. Wilkerson a Notary Public within and for the said county and State, personally appeared B. F. Bowers, Thad O. Day, Warren J. Sheldon, George S. Porter, C. J. Ashe and Fred M. Ashe and F. A. Gordon, who are personally known to me to be the persons whose names are subscribed to the foregoing instrument of writing of the parties hereto, and who acknowledged the same to be their free voluntary act and deed for the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal at my office in Ottawa, Kansas, the day and year last above written.

(SEAL) Mary E. Wilkinson, Notary Public.

My commission expires Sept. 27, 1925.

Filed for record in Tulsa County, Okla. on Feb. 28, 1923, at 1:00 P.M. and duly recorded in book 445, page 118, By Brady Brown, Deputy.

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

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State of Oklahoma)
SS
County of Tulsa)

IN THE COUNTY COURT.