

14. The Trustees may designate and appoint, remove or re-appoint such officers or agents as they may deem best, including a Secretary and Treasurer and other officers, and they shall define their duties. COMPARED

15. The principal office of the Trustees shall be located at Tulsa, Oklahoma, it being expressly provided that the Trustees may, at their discretion, remove the principal office to such locality as in their judgment they shall deem expedient and necessary.

16. Any Trustee may resign his Trust by written instrument signed by him and acknowledged in the manner prescribed for the acknowledgement of deeds, and such instrument may be recorded in the office of the Registrar of Deeds in Tulsa County, Oklahoma. The Trustees shall have sole power to designate by an instrument, executed and acknowledged in like manner, a successor to his trust, who shall by virtue of said appointment and the acceptance of such appointment in writing, by the appointee succeed to the power of said Trust.

17. The Trustees, or either or all of them, shall be responsible only for his or their own willful and corrupt breach of trust, and not for any honest error of judgment. The Trustees shall not be required to give bond.

18. No assessments shall ever be made upon Cestius Que Trustent (Shareholders) nor shall they ever be personally liable in any event or have any rights hereunder except as herein defined.

19. The term of this trust shall be for the period of twenty (20) years, and lives in being; provided, that the Trustees may at their discretion terminate the Trust hereby created by dividing the Trust Funds or the proceeds thereof among the Cestius Que Trustent (Shareholders), being first duly indemnified for any outstanding obligations or liability and shall thereupon be forthwith discharged. And if case of decision by the Trustees to terminate the Trust as herein provided, all property interest owned by the Trust shall be converted into money and <sup>the</sup> proceeds of sale, less actual expense, if any, incurred by said conversion of the Trust properties into cash, shall be distributed, in accordance to their respective interests, to the Cestius Que Trustent (Shareholders).

20. Any two of the Trustees may execute the necessary instruments to sell, transfer, or convey any or all of the Trust Property, including leases, producing wells and drilling equipment, or any other assets of the Trust, and the execution of such instruments by any two of the Trustees shall be binding upon the Trust.

21. The term "Cestius Que Trustent" (Shareholders), wherever used herein, refers to all holders of Beneficial interests, as evidenced by certificates for shares in the Trust Fund or estate hereby created.

22. Should it seem judicious to the Trustees so to do, they may at their discretion convey the Trust Fund and other assets to Trustees of a new Trust or to a corporation, being first duly indemnified by any outstanding obligations or liability. In such event the new Trustees, should conveyance be made to Trustees, shall succeed to all the powers conveyed by this Trust, if any exist. Such instrument of conveyance shall be signed by two of the Trustees and recorded in the office of the Registrar of Deeds of Tulsa County, Oklahoma. Such instrument shall be conclusive of the existence of all facts and compliance with all prerequisites necessary to the validity of such conveyance, whether stated in such instrument or not, upon all questions as to title or affecting right of their person.

23. The Trustees shall have the power and authority to enlarge the Trust Estate at any time by increasing the number of Beneficial Interests comprising the Trust,