

224063-GB

INSTRUMENT

Removing

JAMES S. McCLELLAN AS CO-TRUSTEE UNDER TRUST INDENTURE FROM

MERIDIAN PETROLEUM CORPORATION.

TO

FORT DEARBORN TRUST AND SAVINGS BANK

TRUSTEE AND

JAMES H. McCLELLAN Co-Trustee.

A C C E P T A N C E

By Thorwald Stallknecht,
of Appointment as Co-Trustee.

KNOW ALL MEN BY THESE PRESENTS THAT:

WHEREAS, Meridian Petroleum Corporation, a corporation organized and existing under and by virtue of the laws of the State of Delaware, did heretofore make, execute and deliver its certain trust indenture, dated as of the 1st day of April 1921, to Fort Dearborn Trust and Savings Bank, a corporation organized and existing under and by virtue of the laws of the State of Illinois (sometimes therein called "Trustee"), and James S. McClellan of the City of Chicago in the State of Illinois (sometimes therein called "Co-Trustee"), which trust indenture was duly filed for record in the offices of the county clerks of each of the following named counties in the State of Oklahoma on the dates respectively stated opposite the names of said counties and recorded in the volume of records respectively and at the pages of said records respectively likewise stated opposite the names of said counties:

Name of County	Date of filing for record.	Volume of Records	Page of Record.
Caddo	May 9, 1921	53	1
Creek	May 9, 1921	216	601
Comanche	----- 1921	119	135
Kay	May 9, 1921	66	651
Kiowa	May 9, 1921	145	641
Lincoln	May 9, 1921	59	17
Nowata	May 9, 1921	179	22
Okmulgee	May 9, 1921	M-216	439
Tulsa	May 9, 1921	370	124
Washington	July 1, 1921	32	201
Osage	Sept. 7, 1922	37	178

and which trust indenture was also duly filed for record in the offices of the register of deeds of each of the following named counties in the State of Kansas on the dates respectively stated opposite the names of said counties and recorded in the volume of records respectively and at the pages of said records respectively likewise stated opposite the names of said counties:

Name of County	Date of filing for record	Volume of Records	Page of Record.
Allen	May 10, 1921	57	503
Butler	May 9, 1921	130	339
Marion	May 9, 1921	Misc. 21	336
Miami	May 9, 1921	47	546
Neosho	May 9, 1921	17-M	64
Montgomery	Nov. 3, 1922	113	305

and

WHEREAS, it is provided in and by section 6 of article nine of said trust indenture that

"The Co-Trustee may be removed at any time by an instrument in writing signed by the person who shall at the time be the President