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certificate for shares, the Trustees may, under such conditions as they may deem expedient, issue a new certificate in the place of the one lost or destroyed.

TENTH: THE Trustees may mortgage or pledge any property in their hands upon such terms and for such purposes as to them shall be deemed advisable.

ELEVENTH: THE Trustees may from time to time declare and pay dividends out of the net earnings, from time to time, receive by them, but the amounts and payments thereof shall be wholly in the discretion of the Trustees.

TWELFTH: The fiscal year of the Trustees shall end on the second Tuesday in April of each year.

Annual meetings for the transaction of general business shall be held at the office of the Southern Natural Resources Company in the City of Tulsa, Oklahoma, on the second Tuesday in April of each year, of which meeting notice shall be given by the Secretary to each share holder by mail at his registered address or otherwise. Special meetings of the shareholders may be called by either Trustee upon ten days notice given as above stated, and the business to be transacted at such meeting shall be given in the notice. At all meetings of the shareholders each holder of shares shall be entitled to one vote for each share held by him and any share holder may vote by proxy.

THIRTEENTH: Shares hereunder shall be individual property giving only the rights in this instrument and the certificates thereof, specifically set forth. The death of a shareholder during the continuance of this trust shall not operate to determine this trust, nor shall it entitle the representatives of the deceased shareholder to an accounting or to take any action in the courts or elsewhere against the Trustees; but the representatives or assigns of any deceased shareholder shall succeed to the rights of said decedent under this trust, upon surrender of the certificate of share owned by them. The ownership of shares hereunder shall not entitle the shareholders to any title in or to the trust property whatsoever or right to call for a division of the same or for an accounting, and no shareholder shall have any other or further rights than the rights of a stockholder in a corporation so far as the same may be applicable.

FOURTEENTH: THE Trustees shall not have power to bind the share holders personally, or to call on them for the payment of any sum of money or any assessment whatever other than such sums as they may at any time personally agree to pay by way of subscription to shares. All persons or corporations extending credit to, contracting with or having any claim against the Trustees shall look only to the funds and property of the trust for the payment of any such contract or claim or for the payment of any debt, damages, judgment or decree, or of any money that may otherwise become due or payable to them from the Trustees, so that neither the Trustees, shareholders nor officers, present or future, shall be personally liable therefor.

In every written order, contract or obligation which the Trustees or officers shall give, authorize, or enter into, they shall stipulate or cause to be stipulated, that neither the Trustees, officers nor shareholders shall be held personally liable under or by means of such order, contract or obligation. It is expressly agreed that in case any Trustee, officer or shareholder shall at any time for any reason be held to or be under any personal liability as such, not due to his acts of bad faith, then such Trustee, officer or shareholder shall be held harmless and indemnified out of the trust estate from all loss by reason of such liability.

The cestui que trust and transferee certificates are non-assessable.