COMPARED The ownership of a cestui que trustant certificate or transferee(s certificate shall not entitle the owner thereof to any title in or to the trust proper ty whatsoever or to any right to call for a partition of same or other division thereof or to an accounting or to any voice or control in the trust estate whatsoever or the action of or management of the trust estate by the Trustees.

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FIFTERITH: The Trust shall continue for the period of Twenty years at which time the Trustees shall proceed to wind up the affairs, liquidate its assets and dis tribute the same among the holders of its shares, provided, however, that if at any ti me prior to the expiration of said period, the holders of three-fourths of the shares then outstanding shall, at a meeting called for that purpose vote to terminate or con tinue this trust, then said trust shall either forthwith terminate or continue for such further period as may be then determined.

For the purpose of winding up the affairs and liquidating this trust, the then Trus tees shall continue in office until such duties have been fully performed.

A duplicate original of this agreement shall be deposited with such person or cor poration as the Prustees may from time to time designate.

IN WITHESS WHEREOF, the said J. E. Myers, William R. Harris and Joseph A Gi 11 Trustees hereinafter mentioned, have hereunto set their hands in token of their acceptance of the trust hereinbefore mentioned, for themselves and their successors, an d the paid J. E.Myers, William R.Harris and Joseph A Gill have hereunto set their hand s in token of their assent to and approval of said terms of trust for themselves and their assigns, the date first above written.

> J. E.Myers. William R.Harris Joseph A. Gill,

J. E. Myers, William R. Harris, Joseph A. Gill TRUSTEES.

SUBSCRIBERS.

STATE OF OKLAHOMA SS Before me, the undersigned, a NotaryPublic, in and for said COUNTY OF TULSA County and State, on this 19th, day of April 1923, person ally appeared J. E.Myers, William K.Harris, and Joseph a Gill, to me known to be the identical persons who executed the within and foregoing instrument, 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.

My commission expires Jan. 26. 1926.

(seal) Richard Ferry, Notary Public.

"SCHEDULE A"

THIS INDENTURE made this 19th day of April 1923, by and between WILLIA M R. HARRIS, holders of beneficial interest, for themselves, and their assigns and the undersigned trustees for themselves and their successors.

WITNESSETH, that the following described rash and property as below set forth, has this day been transferred to the undersigned trustees as a Trust Estate in accordance with a certain Agreement and Declaration of Trust between the same parties of even data herewith to which this schedule is attached and of which it is made a LIST OF CASH AND PROPERTY part.

ONE MINERAL LEASE, for GRAVEL, SAND, and CLAY, executed on the 27th , day of March, 1923, by R. P. KEMPSON and Mrs. M. A. KEMPSON, his wife, cto WILLIAM R. HARRIS, and J. RAY BONN, and covering the following described lands situated in Pike County, State of Arkansas, to-wit: