

The said party of the first part hereby waive the benefits of the homestead and exemption laws of the State of Oklahoma, in so far as they effect the property herein referred to.

In witness whereof, the said parties have hereunto set their hands and seals the day and year first above written.

Rolla M. Johnston,
Mary E. Johnston.

State of Oklahoma)
County of Tulsa) SS
Before me, a Notary Public, in and for said County and State, on this 7th day of April, 1924, personally appeared Rolla M. Johnston and Mary E. Johnston, to me personally 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.

Witness my hand and *Notarial* seal the day and year last above written.

(SEAL) Katherine Reed, Notary Public.

My commission expires 4/13/1924.

Filed for record in Tulsa County, Okla. on April 14, 1924, at 9:30 A.M. recorded in book 448, page 508, Brady Brown, Deputy,

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

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AGREEMENT AND DECLARATION OF TRUST OF
MELANA PETROLEUM COMPANY.

State of Oklahoma)
County of Tulsa) SS
This agreement, and Declaration of Trust, made in the City of Tulsa, the State of Oklahoma, U.S.A., this thirteenth day of July, A.D. 1924, by B.B. See, Wm. Eustice and W. L. Propst, establishing a trust estate and defining the interest, rights, and duties of the holders from time to time of Trust Estate Shares to be issued hereunder, together with their assigns, hereafter called "Subscribers" and themselves together with their successors, hereinafter called "Trustees" witnesseth:

That, whereas, the said B. B. See, Wm. Eustice and W. L. Propst for the purpose of acquiring, operating and disposing of real and personal property including oil and gas leases and to engage in the general oil and gas developing, operating, refining, marketing, transporting and distributing business and to produce and sell, market and distribute oil and gas and their products and to buy own and sell oil and gas leases and properties, oil refineries, gasoline plants, and pipe lines; to drill for oil and gas and develop and operate oil and gas leases and to market the products thereof, to acquire, construct, and operate oil refineries and gasoline plants and operate pipe lines for transporting oil and gas and their products, to sell, furnish and distribute gas for heating, lighting, power and general commercial purposes; to acquire and to hold franchise therefor from municipalities and to operate thereunder to sell, exchange, mortgage or convey real property, royalties, leases or securities thereunder wherever situated as Trustee, under the designation of Melana Petroleum Company, proposes to issue negotiable certificates to the extent of five hundred thousand (\$500,000) common shares of the expressed value of one dollar (\$1.00) each, in the beneficial interest of the Trust Estate, hereby established, it being hereby provided that said shares may be issued unto the Subscribers either for cash or by sale and conveyance by them unto the Trustees of real and personal property, contracts, services rendered, or other valuable rights and things for the uses, purposes and benefit