

a meeting duly called on written notice, may also if they see fit increase the number of trustees to three or more according to their will and judgment exercised at such meeting and such trustee or trustees shall continue to hold, control, and operate said trust estate under and pursuant to the terms of this declaration, unless sooner amended by meeting and agreement of the trustees and certificate holders.

That the Trustees shall keep books and records pertaining to all transactions incident to the conduct and operation of the business, and shall keep such records and books at his office in the City of Sapulpa, Oklahoma.

That the certificates issued evidencing the beneficial interests shall be to the following persons and evidencing the following interests to wit:

Homer D. Key - - - - - One (1) share,
W. G. Baker, - - - - - One (1) share,
Don W. Walker, - - - - - Ninety-eight (98) shares.

A book shall be kept by the said trustee reciting the names of the holders of such beneficial interests and certificates evidencing such interests when assigned shall operate as a transfer of the interests to other person only when such assignment shall by the trustee be entered on the record so kept by him. The Trustee may acquire, own and dispose of beneficial interest in this trust to the same extent as though he were not a trustee thereof.

In case of the death, or resignation of the Trustee prior to the expiration of five (5) years from the date hereof his successors shall be elected and appointed by the certificate holders of record at a meeting called for such purpose and the legal title to the trust estate shall thereupon vest in such successors, and he shall proceed with the conduct, control, management and operation of the estate subject to the terms of this agreement.

That this agreement shall only be modified by agreement of the certificate holders at a meeting called for such purpose.

The Trustee may from time to time declare and pay dividends received by him, but the amount of such dividends and payment of them shall be cumulative.

This trust shall not continue in any event longer than a term of twenty (20) years at which time the trustee or trustees shall proceed to wind up the affairs, liquidating the assets of the company and distributing the same among the certificate holders as their interest may appear providing however, that if prior to the expiration of said period at least two-thirds of the shares then outstanding shall at a meeting called for the purpose vote to terminate the trust, or to continue, then said trust shall be either terminated or continued for the further period agreed upon for the purpose of winding up the affairs of the company and liquidating the assets of the trust, the then trustee shall continue in office until such duties shall have been fully performed.

This agreement to be binding upon the certificate holders, the trustees, their successors and assigns, and their heirs, executors, and administrators,

In witness whereof, the said trustee hereinabove mentioned has set his hand in token of his acceptance of the trust herein specified, for himself his successors, and the said certificate holders have hereunto set their hands in token of their assent and approval of the terms of the trust for themselves, their heirs, executors, administrators and assigns.

W. G. Baker, Trustee,
W. G. Baker,
Homer D. Key,
Don W. Walker, Subscribers.

State of Oklahoma)
County of Creek) SS Before me, the undersigned a Notary Public, within and for said