

establish and maintain offices in the City of Tulsa, Oklahoma, which shall be the principal office and headquarters of said trust.

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Thirteenth. Upon the resignation or retirement or for other cause of the Trustee, he or his legal representative shall be entitled, upon demand therefor, to receive from the remaining or then acting trustees, a release and instrument fully releasing and acquitting all claims whatsoever (other than as may be therein specified and accepted) against such Trustee who has deceased, resigned, been removed or superceded, and the legal representative of such Trustee: and further provided that any and all claims (other than those so specified and excepted) against such Trustee or his legal representative by the Trustee or by any one of more share holders, shall be forever barred and forever foreclosed.

Fourteenth. Units of Beneficial Interest, hereunder, shall be of the par value of One Dollar and shall be non-assessible and in no event shall the Trustees sell or otherwise dispose of the units of this trust in any amount in excess of Ten Thousand Units provided, however, that with the consent and authority of at least two thirds ($2/3$) majority of the Trustees present and voting; the Trustees may from time to time issue for the purpose of acquiring a means for the acquisition of additional property or otherwise accomplishing the purpose of this trust and may sell or otherwise dispose of additional units in accordance with such approval and authority and in such manner as the Trustees, at a meeting called for that purpose, may determine.

In case of the loss or destruction of any certificates of Units of Beneficial Interest issued by the Trustees, the Trustees may under such conditions as they may deem expedient, issue duplicate certificates in the place of those lost or destroyed.

Fifteenth. The Trustees may from time to time declare and pay dividends out of the net earnings from time to time received by them but the amount of such dividends and the payment of them shall be wholly within the discretion of the Trustees.

Sixteenth. The fiscal year of the Trustees shall end on the 30th day of June, in each year.

Seventeenth. The death of a unit holder of Trustee during the continuance of this trust shall not operate to determine the trust nor shall it entitle the representative of the deceased unit holder to an accounting or take action in courts, or elsewhere, against the Trustees, but the executors, administrators or assigns, of any of the deceased unit holders, shall succeed to the right of the said deceased, under this trust upon surrender of the certificates of units owned by said deceased.

The ownership of units hereunder shall not entitle the unit-holders to any title in the trust property whatsoever, or right to call for a partition or division of the same or for an accounting.

Eighteenth. The Trustees shall have no power to bind the unit holders personally, or his subscriber and his assigns, and all persons and corporations extending credit to, contracted with or having any claim against the Trustees shall look only to the funds of the property of the trust for the payment of such contract or claim for the payment of any debt, damage, judgement, or for money that may otherwise become due and payable to them from the Trustees so that neither the Trustees nor the unit holders shall be personally liable therefor.

In every written contract, order of obligation which the Trustees shall give or enter into or shall otherwise incur in the execution of this trust it shall be the duty of the trustees to stipulate that neither the Trustees nor the unit holders shall be held to any personal liability under or by reason of such contract, order or obligation.