

232875-ACM

DECLARATION OF TRUST
ESTABLISHING
THE MIDWEST SAND COMPANY

COMPARED

ARTICLE I.

The Trustee under this Agreement shall be, unless and until changed as hereinafter provided,

H. C. Burditt

G. F. Nelson

William Nairn-Jr

who shall sign and acknowledge this instrument, which signatures and acknowledgements shall be taken as conclusive evidence as to their appointment. The grant to them of the powers herein enumerated and their acceptance hereunder.

ARTICLE II.

The Trustees in their collective capacity and so far as practicable and convenient shall be designated by, and act under, the name THE MIDWEST SAND COMPANY, and under that name shall, so far as practicable, conduct the business and execute any instrument in writing in the performance of this trust.

ARTICLE III.

This Association shall continue in existence for the period of twenty-one years from and after the date of the signing of these presents unless such association is sooner dissolved, as hereunder provided.

ARTICLE IV.

The principal places of business of said association shall be as the trustee may from time to time determine, and its business is to be carried on in Tulsa County, Oklahoma, and at such other places in the State of Oklahoma, or elsewhere as the Board of Trustee herein provided for shall determine.

ARTICLE V.

The original of this Agreement and Declaration of Trust any any agreements amendatory thereof shall be filed for record in the office of the County Clerk of Tulsa County, Oklahoma, and certified copies of this agreement and declaration of trust and amendatory agreements shall be filed in every county wherein such association shall engage in business or hold real estate through its trustee, and when so filed such copies shall be as binding upon the association its members and trustees as though the originals thereof were so filed.

ARTICLE VI.

The purpose of this trust is to conduct through the medium of trustees the following business:

1. Buying, selling leasing and letting for sand producing purposes lands, river beds, lease holds or other interests;
2. Prospecting for and producing sand and the buying, selling, storing, transporting, cleansing and cleaning the same.
3. To construct buildings, buy and place machinery, flumes, boats, tracks or trackage that may be necessary from time to time to carry on the business of tracing and dealing at wholesale and retail in sand for use in building and other industrial purposes.

ARTICLE VII.

The trustees named herein shall hold office until the second Tuesday in February, 1924 and thereafter until the election of their successors, as hereinafter provided.

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