

My commission expires Jan 12, 1926 (SEAL) C. C. McGilvray-Notary Public
 Filed for record at Tulsa, Tulsa County, Oklahoma, June 30, 1923 at 11:45 o'clock A.M. and
 recorded in Book 457 Page 554

By Brady Brown - Deputy (SEAL) O. G. Weaver - County Clerk.

234684-ACM COMPARED DECLARATION OF TRUST

KNOW ALL MEN BY THESE PRESENTS: That,

WHEREAS, the undersigned, G T Braden of Sewickley, Pennsylvania, is the owner of all the property, real, personal and mixed, described in Exhibit "A" attached hereto and made a part hereof, and

WHEREAS, the said G T Braden desires to create a Trust Association in respect to said property, and such other properties as may, from time to time, be conveyed to said Trust.

NOW, THEREFORE, the said G T Braden does hereby sell, assign, transfer, make over and convey to G T Braden, C E Braden and W C Rogers, Trustees, the property descired in Exhibit "A" attached hereto, together with other properties to be designated hereafter, and conveyed to said Trust.

And the said G T Braden, C E Braden and W C Rogers hereby accepts said transfer, assignment, conveyance and Deed of Trust and hereby declare that they will hold said property, as well as all other property which they may acquire as Trustee, together with the proceeds and profits thereof, in trust; that they will manage and dispose of the same for the benefit of the holders, from time to time, of the certificates of shares issued hereunder, according to the equitable value or priorities that may be expressed therein, and in manner and subject to the stipulations herein contained.

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The Trustees in their collective capacity, and so far as practicable and convenient, shall be designated by and act under the name of "The Braden Company", an Express Trust, and under the name shall, so far as practicable, conduct all of the business and execute all instruments in writing in the performance of their trust.

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The Trustees shall be three in number, and the Trustees mentioned and designated herein shall hold their office during the life or duration of the Trust, or until their successors have been elected and accepted this Trust.

At any annual meeting of the shareholders, if it be determined by a vote of two-thirds of such shareholders that for any cause, any Trustee or Trustees herein named, or then serving, are unsuitable to continue to act as such Trustee or Trustees, then, and in that event, such Trustee or Trustees may be removed by such vote, and thereupon the shareholders shall proceed to fill such vacancy and such Trustee or Trustees so elected shall immediately upon accepting the Trust be vested with all the powers of the Trustee mentioned and designated herein.

In case of a vacancy arising in the Board of Trustees by resignation, inability to act, or for any cause not hereinbefore mentioned, the remaining Trustee or Trustees may appoint a Trustee or Trustees to fill such vacancy or vacancies until the next annual meeting of the shareholders, or until the successors of such Trustee or Trustees shall have been duly elected by the shareholders and shall have accepted this Trust.

Whenever any change shall occur in the Board of Trustees, the legal title to all of the property of said Trust, real, personal and mixed, shall pass to and vest in the successors of said Trustees without any formal transfer thereof.