

the objects or purposes of the Trust, and to secure the same by mortgage, pledge, deed of Trust or otherwise.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business, and without restrictions or limit as to amount to manufacture, purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of goods, wares and merchandise and of real and personal property of every class and description in any of the States, Districts, Territories or Colonies of the United States, and in any and all foreign countries, subject to the laws of such State, District, Territory, Colony or Country, with the power to survey, plat, sub-divide, improve any part of such real estate for townsite, residence, trade or business purposes.

In general to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers and to do any and all of the things hereinbefore set forth to the same extent as all of the things hereinbefore set forth to the same extent as individuals might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this Trust.

#### IV

It is declared to be the intention of the parties hereto, to create a Trust Association, and not a partnership, and said Trust is hereby created under the term of Chapter 16, Session Laws of 1919, of the State of Oklahoma, entitled "An act supplementary to, and amendatory of Article 4, Chapter 65, Revised Laws of Oklahoma, 1910, etc."

#### V

The principal places of business of said Trust are hereby designated as the City of Tulsa Tulsa County, Oklahoma, and the city of Pittsburg, Pennsylvania, and such other places as the Trustees may designate.

#### VI

This Trust shall continue in full force and effect for and during the term of twenty-one years, unless sooner terminated.

#### VII

The said Trust Estate shall be divided into Fifty Thousand beneficial interests which shall be known as shares, all of which shall be of the express par value of One Hundred (\$100 00) Dollars each, and as evidence of the ownership of such beneficial interests or shares, the Trustees shall issue to each certificate holder, a negotiable certificate or certificates in such form as the Trustees by resolution shall deem best; such certificates shall bear the impress of the seal of the company and shall be signed by the President or a Vice-President duly authorized by the Trustee so to do, and the Secretary, and shall be consecutively numbered in progression, beginning with number One.

Each Certificate shall shown upon its face, the name of the person owning the share or beneficial interest represented thereby, with the number of such share or beneficial interest and the date of issuance, and that the shares or beneficial interest thereby represented, are transferrable only upon the books of the company, and upon the surrender of such certificates properly endorsed.