

All net earnings shall be credited at the end of each fiscal year to reserve account, against which any and all losses of the estate may be charged. The net reserve after charging such losses thereto may be disbursed and distributed to the beneficiaries as their several interests therein may appear, at such times as in the judgment of the trustees or a majority of them the condition of the estate warrants such distribution and disbursement.

The trustees may designate one of their number as president who shall execute all instruments of writing authorized by the trustees. They may adopt a common seal to authenticate and attest their acts and designate the custodian thereof. They may select from their number a secretary and Treasurer and fix their duties. They may adopt such operative resolutions or promulgate such rules and regulations for the government of their deliberations and methods of transacting the business of the trust estate as to them or a majority of them may seem suitable.

The business of this trust estate may be wound up and discontinued and the corpus of the estate together with any additions or accretions thereto or undistributed profits in the hands of the trustees may be disbursed and distributed to the beneficiaries ratably in proportion to their several interests as they may appear on the books of the trust at any time the trustees or a majority of them may decide such act to be for the best interest of the beneficiaries, and upon consent in writing of beneficiaries holding a majority in amount of the units of beneficial interest.

Witness our hands this 15th day of June, 1923.

Allen S. Burrows

H. E. Hanna
Donors

Allen S. Burrows

H. E. Hanna

Everett Petry

Trustees

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

Before me, a Notary Public within and for said county and state on this 15th day of June, 1923, personally appeared Allen S. Burrows and H. E. Hanna for themselves and Allen S. Burrows, and H. E. Hanna and Everett Petry as trustees, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same personally and as such trustees, as their free and voluntary act and deed for the uses and purposes therein set forth.

My commission expires March 28, 1927

(SEAL) Mabel Edens, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, July 11, 1923 at 3:00 o'clock P. M.
in Book 464, page 110

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk