

Annual meeting of the members.

Stated meetings of the Trustees may be held at such times, ss, and with or without notice, provided by Trustees.

Special meetings of Trustees may be held at such times and upon such notice as may be prescribed by resolution or By-Laws.

Any Trustee may be removed by the vote of two-thirds of the interests issued and outstanding, voting therefor in interest holders meeting duly assembled.

At the Annual meeting of the interest holders, there shall be elected three (3) Trustees who shall hold office until the next Annual meeting date and thereafter until the election of their successors.

At any Annual meeting, or meeting duly called for the purpose, the articles of association may be amended by a vote of two-thirds of the interests present and voting

ARTICLE XII.

Neither the Trustees hereⁱⁿ appointed, nor their successors, shall have power to bind the interest holders of members personally, and in every written contract they shall enter into relating to the business of this Company, its property or any part thereof, reference shall be made to this instrument and the person, firm or corporation, so contracting with them shall look only to the funds and property, legal and equitable, of the Company for the payment of any debt, damage or decree, or of any money that may become due and payable in any way by reason thereof, and neither any of the Trustees, nor the interest holders, present or future, shall be liable personally therefor or for any debt incurred, or engagement or contract made by the Board of Trustees, or any officer, agent or servant acting under them on behalf of the Company.

Furthermore, the funds and the property of the Company of every character shall stand primarily charged with the burden of paying any claims or money demand, established or existing, on account of the operations and business of the Company, whether founded on contract of tort, to the end that the members of the Company may be protected from personal liability on account thereof.

In all deeds and conveyances to said Trustees or to their successors, it shall set forth that such grant, conveyance, or transfer is to them as Trustees for June Oil Company, to be held subject to the ^{Terms} of this agreement.

ARTICLE XIII.

The Trust hereunder may be terminated at any time by a vote of two-thirds of the interests issued and outstanding, at any annual meeting, or at a meeting called for that purpose as herein prescribed, provided notice of the question of the termination thereof has been given in the call for the meeting.

Upon termination of this Trust by expiration of the time prescribed for its existence, or as provided herein, the Trustees herein shall have no power as such except to liquidate the affairs of the association and dispose of the Trust property in such manner as the Board of Trustees shall determine, to the interest holders in due proportion to the interests held by each.

In witness whereof, we have hereunto set our hands, this 20th day of August, 1923.

J. B. Brewer,
J. C. Davis,
M. E. Davis.

State of Oklahoma)
County of Washington) SS

Before me, the undersigned, a Notary Public, within and for said County and State, on this 20th day of August, 1923, personally appeared J. B. Brewer, J. C. Davis and M. E. Davis, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as