

Held in the office of Joseph A. Gill, at 336 Mayo Building, Tulsa, Oklahoma, at this 11th day of July, 1923.

Meeting called to order by the president, J. E. Myers, present, the following trustees: J. E. Myers, William R. Harris, Dr. C. O. Robinson and Joseph A. Gill,

The president called the meeting to order, and stated the object to be to arrange to close up, the affairs of the trusteeship by sale and transfer of its trust and trust property, including its name, to a trust organization this day organized and to be shown as called Southern Natural Resources Company of Wichita, Kansas and Nashville, Arkansas.

The secretary-treasurer, being interrogated, stated that there were no funds on hand and that all debts of the trust company had been liquidated and paid in full.

Upon motion duly made and seconded, the following resolution was unanimously adopted:

"Resolved: That the organization heretofore known as the Southern Natural Resources Company, of Tulsa, Oklahoma, Declaration of Trust which was filed in the office of the County Clerk of Tulsa County, Oklahoma, on April 23, 1923, and duly recorded in record 446 at page 589, is hereby authorized and empowered to sell and transfer its name and franchise its trust estates and assets, unto Southern Natural Resources Company of Wichita, Kansas, and Nashville, Arkansas, upon the surrender and cancellation of all beneficial interests held by said trustees, or either of them, or any cestui que trust.

It being understood that there is now present and acting on the part of the cestui que trust the above named William R. Harris, and the above named Dr. C. O. Robinson and S. S. Robinson in their individual capacity as well as in their trust capacity and each and all of whom have signified their consent in writing by signing these minutes, either in person or by their attorney in fact, and at the same time presenting for surrender and cancellation all outstanding certificates of beneficial interests in this company, and each of said trustees resigning the trust imposed under the declaration of trust.

It is further resolved that the resignation of each of said trustees be accepted upon the conclusion of this meeting, and that the president and secretary be and they are hereby authorized and directed to execute and deliver unto the Southern Natural Resources Company of Wichita, Kansas, an assignment or assignments in due form of all assets and leases held in trust by this company. In consideration whereof, said Southern Natural Resources Company of Wichita, Kansas, is to make, execute and deliver certificates, of beneficial interests in its company to the following persons and in the following amounts, the same being cestui que trust in this company, namely:

J. E. Myers,	\$80,000.00
William R. Harris	80,000.00
Mrs. Maude Harris	40,000.00
Joseph A. Gill,	12,000.00
Dr. C. O. Robinson,	12,000.00
S. S. Robinson	12,000.00
E. W. Garnett,	8,000.00
Chas. J. Leabo	4,000.00

Whereupon the President and Secretary, in the presence of all parties in interest, did execute and acknowledge before a notary public, assignments in due form of the assets and leases belonging to this company unto the Southern Natural Resources Company of Wichita, Kansas, and deliver the same to the Trustees of said latter company, in accordance with the foregoing resolutions, all parties in interest consenting thereto.

And the Secretary, on motion duly made and carried, was directed and empowered to call in and cancel all outstanding certificates of beneficial interests upon the books of the company, and to close up its business by filing a duly signed duplicate of the above resolution and of these minutes in the office of the County Clerk of Tulsa County, Oklahoma.