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COMPARED

DECLARATION OF TRUST.

State of Oklahoma)
) SS
 County of Tulsa)

AGREEMENT AND DECLARATION OF TRUST OF THE

"GRAND RIVER PIPE LINE COMPANY".

This agreement made this the 1st day of Aug. 1923, by and between F. E. Riddle, together with his assigns, hereafter designated as the subscribed and J. T. Dickerson, and Paul Pinkerton, and L. C. Riddle, together with their successors, hereafter designated as Trustees,

Witnesseth:

That hereafter the subscriber proposes to transfer, assigns, convey and deliver to the Trustees, under the designation of the "Grand River Pipe Line Company", certain gas pipe-lines and properties as more particularly described and set forth in a schedule identified by the signatures hereto attached and filed with the Trustees, and also in such conveyances as executed and placed of record, to the Trustees for the purpose of defining the interest of the subscriber and his assigns and such other subscribers who may become certificate or share-holders in such trust property, have agreed to issue to the subscriber negotiable certificates or shares as evidence of interest as a beneficiary in said Trust Fund to the number fifty one thousand (\$51,000) shares of the per value of one dollar (\$1.00) each.

Now, therefore, the Trustees, hereby declare that they will hold such property so to be transferred to them, as well as all other property which may be hereafter transferred to them as they may acquire as such trustees together with the proceeds thereof, and all money and securities hereafter received by them in trust to manage, invest, reinvest and dispose of the same and to collect, to receive and distribute the income, and the profits thereof for the benefit holders from time to time of the certificate shares from time to time issued and outstanding hereunder, in the manner and subject to the stipulations, conditions and limitations herein contained to wit:

ARTICLE 1.
DESIGNATION

First: That this trust shall be designated and all of the trust property handled and managed and operated under the name of the "Grand River Pipe Line Company."

CAPITAL

Second: The authorized capital stock of this Company is one hundred thousand (\$100,00.00) dollars divided into one hundred thousand (100,000) shares, of the par value of one dollar (\$1.00). That fifty one thousand (\$51,000.00) dollars of said amount is hereby subscribed for and the consideration paid in advance as referred to herein. The total amount of fifty one thousand (\$51,000.00) dollars is hereby authorized to be issued for the present. That the balance of said capital stock may be issued at such time and upon such terms as the Trustees shall direct by resolutions duly passed and entered of record.

TRUSTEES DUTIES, POWERS AND LIABILITIES.

Third. That the said Trustees shall hold all the funds and property (hereinafter called the Trust Fund) herein and above referred to, in trust for the purposes, with the powers and subject to the limitations hereinafter declared, for the benefit of the cestius que trustent, and it is hereby expressly declared that a trust, and not a partnership, is hereby created; that neither the Trustees nor the cestius que trustent shall ever be personally liable hereunder as partners or otherwise, but that for all debts the trustees