

Trust Fund to new or other Trustees, or to a corporation, being first duly indemnified for any outstanding obligations or liability. The instrument setting forth such alteration, addition, termination, or conveyance shall be assigned by at least three of the Trustees, or otherwise by a resolution concurred in, by at least three of said Trustees, which said conveyance shall be properly acknowledged and recorded in the office or Registry of Deeds, or County Clerk. Such instruments shall be conclusive of the existence of all facts and of compliance with all prerequisites necessary to the validity of such alteration, addition, termination, or conveyance, whether stated in such instrument or not upon all questions as to title or affecting the rights of third person.

Provided, however, and it is especially declared, that the Trustees shall be under no obligation to terminate this Trust or convey the Trust Fund, except as hereinbefore provided.

TRUSTEES.

Twenty-one: The Trustees named herein shall act as such Trustees until their successors are duly elected or appointed and qualified. Said Trustees shall call a meeting of the beneficiaries at least once a year at a time and place provided for in the By-Laws.

BY LAWS.

Twenty-two: The Trustees shall prepare and adopt a set of By-Laws in which shall be provided the time and place of meeting of the Trustees and the beneficiaries and shall further provide for the carrying out of all of the provisions of this Trust of Agreement and for such other matters not inconsistent with said Trust Agreement.

IN TESTIMONIUM.

Twenty-Three: In Witness whereof, the said Trustees have hereunto set their hands and seals the day and year above written in quadruplicate

F. E. Riddle, Subscriber

Signed and sealed in the presence of - - -

J. T. Dickerson,
Paul P. Pinkerton,
L. C. Riddle, Trustees.

State of Oklahoma, }
County of Oklahoma } SS

ACKNOWLEDGEMENT.

Personally appeared before me the undersigned authority, F. E. Riddle, well known to me to be the identical person who signed and executed the above and foregoing Trust Agreement, as grantor and subscriber, and that he acknowledged and executed the same voluntarily of his own free will, for the uses and purposes therein contained in testimony whereof I have hereunto subscribed my name and caused my notarial seal to be attached on this first day of August, 1923.

(SEAL) Madge Baldwin, Notary Public.

My commission expires 16 day of Mar, 1925.

State of Oklahoma }
County of Tulsa } SS

ACKNOWLEDGEMENT.

Personally appeared before me the undersigned authority Paul P. Pinkerton, and L. C. Riddle, each well known to me to be the identical persons whose names are subscribed to the above and foregoing Declaration of Trust, and who acknowledged to me that they had voluntarily, and of their own free will, executed the said instrument for the uses and purposes therein contained.

In testimony whereof I have hereunto subscribed my name and caused my notarial seal to be attached on this 20th day of Aug. 1923.

(SEAL) Hazel Stephens, Notary Public.