

transferable only on the books of said company in person or by attorney, upon surrender of this certificate properly endorsed.

In witness whereof, the said company has caused this certificate to be signed by its duly authorized officers and its seal to be affixed hereto this the \_\_\_\_ day of \_\_\_\_ 19\_\_.

\_\_\_\_ (Official Capacity)

Attested: \_\_\_\_\_ Seal.

COMPARED

On the back of the certificate shall be endorsed:

For value received \_\_\_\_\_ hereby sell, assign and transfer unto \_\_\_\_\_ the shares of the beneficial interest in the capital of said company, represented by the within certificates, and do hereby irrevocably constitute and appoint \_\_\_\_\_ attorney to transfer said shares on the books of said company, with full power of substitution in the premises.

Dated this the \_\_\_\_ day of \_\_\_\_ 19\_\_

In case of the loss or destruction of any certificates of shares so issued by the Trustees, the Trustees may, under such conditions as they may deem expedient, issue new certificates in place of those lost or destroyed.

The Trustees may make a general assignment of the assets of this Trust for the benefit of its creditors, when in the opinion of the Trustees occasion may demand, and such assignment shall be binding upon the beneficiaries hereunder.

The Trustees shall keep correct, proper and complete books of account, showing their acts and doings as such Trustees, and all such books and records shall at all reasonable times be subject to the inspection of the beneficiaries.

At the end of each fiscal year the Trustees shall make and file in the office of the Trustees, a complete and correct financial statement of the previous year's business, which shall be subject to examination by the beneficiaries, and a synopsis of such statement shall be furnished to each beneficiary within thirty (30) days after same is filed in said office. The Trustees shall also furnish each beneficiary with a copy of the Income Tax Statement made and filed with the internal revenue collector each year for income tax purposes, within fifteen (15) days after such statement is filed in the office of the Internal Revenue Collector for the United States.

#### ARTICLE VIII.

##### MISCELLANEOUS PROVISIONS.

The fiscal year of this Trust and the Trustees hereunder shall end on the 31st day of December, in each year.

The instrument creating this Trust may be altered, changed or amended, in any particular except as to the liability of the Trustees, and this Trust may be terminated at any time at any special meeting of the beneficiaries called by the Trustees, with the consent of two thirds of the shares of Beneficial interest then outstanding, provided notice of the proposed amendment, change, alteration or termination shall have been given in the call for the meeting, and in the event of such amendment, change, alteration or termination, the same shall be attached to and made a part of said instrument, and a copy thereof shall be filed in the office of the County Clerk, in and for Tulsa County, Oklahoma, and every other county where said instrument is filed.

In the construction of these presents, words in the singular number include the plural number and vice versa, and words denoting males include females, and words denoting persons include firms, associations, trusts and corporation, and the word