

inspection of any shareholder at any time and at all reasonable hours.

COMPARED

14. The certificates of ownership of shares are transferrable only <sup>up</sup> on the books of this Trust Estate in person or by duly authorized agent and upon the surrender of the original certificate whereupon another certificate shall be issued in the name of the purchaser or his assigns and of like tenor, reading and effect as the original.

15. It is provided that the Trustee may in his individual capacity, own and hold certificates of beneficial interests or shares herein, and that the holder of such shares shall not operate, in any way, to disqualify him, the said Trustee, from acting as Trustee hereunder nor alter or change any of the provisions hereof.

16. Any purchaser of any of the property of assets of said Trust Estate shall not be required to see that the sums of amounts paid by them, the said purchasers, are paid over to the subscribers or cestui que trust and are not to be held responsible for the application of any sums or amounts paid to this Trust Estate by them by the said purchasers.

17. It is provided that the Home Office of this Trust Estate shall be in Tulsa, Oklahoma, and that this declaration of Trust and the appointment of any other Trustee or Trustees shall be recorded in the County records of Tulsa County, Oklahoma, however branch offices may be installed elsewhere in any other city, state or county as in the judgement of the Trustee he may deem proper and expedient.

18. It is further provided that, at any time hereafter, when and in the judgement of Trustee, the best interest of this Trust Estate and its business requires a reorganization under some other form of organization, then and thereupon the Trustee is empowered to call a meeting of all of the subscribers by mailing to each subscriber at his or her last known post office address, a notice of such meeting giving the time and place and stating the purpose thereof, and at such meeting, each unit or share issued and outstanding, shall be entitled to one vote in person or by proxy and a majority of the shares present and voting shall determine any question at such meeting, and not less than fifty per cent of the outstanding shares shall constitute a quorum; and, should such meeting decide to change the form of business organization, then, upon the formation of such other business organization, the Trustee is authorized and empowered to transfer all of the assets of every kind and character belonging to this Trust Estate at the time of the new organization; it being further provided that, at such meeting, a majority of the outstanding shares present and voting shall have the right to terminate this Trust Estate and have the affairs liquidated as provided in paragraph "2" above.

Witness our signatures, respectively, on this the 29th day of August, A.D. 1923.

Signed W. W. Haley, Subscriber.

signed W. G. Labadie, Trustee.

Signed, S. R. Thomas, Subscriber

Signed J. C. Smith, Subscriber

State of Oklahoma)

SS

County of Tulsa )

Before me, the undersigned, a Notary Public in and for said County and State, on this the 29 day of Aug. 1923, personally appeared W. G. Labadie, of Tulsa, Oklahoma, to me known to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes thereinset forth.

Given under my hand and seal the day and year last above written.

My commission expires Sept. 5, 1923.

(SEAL) Signed, Brady Brown, Deputy, Notary Public.

Filed for record in Tulsa County, Oklahoma, Aug. 29, 1923, 11:00 A.M. recorded in book 357, page 432, Brady Brown, Deputy. (SEAL) O. G. Weaver, County Clerk.