

show that said property is held by said Trustees in trust for the use and benefit of Cestuis Que Trustent (Shareholders).

COMPARED

The Trustees shall hold the legal title to the Trust Estate, and have the absolute control, management and disposition of the same and the absolute control and management of any and all business engaged in, to the same extent as natural persons might or could do, in any state and in any part of the world, as principals, agents, contractors, employers, employees, trustees, partners or otherwise.

The Trustees shall have power to enter unto, make, execute, and perform, contracts agreements, leases, obligetims, and undertakings of every kind and nature with any person, persons, firm, organizationm private or public corporations, quasi-public corporation, and other body or individual.

The Trustees shall have the power and authority to make, adopt, amend and repeal by such By-Laws, rules and regulations, not inconsistent, with any of the limitations or restrictions, herein imposed, as they may desire for the conduct of any business carried on by them, for the carrying out of the provisions, purposes of agreements herein contained, and for the government of themselves, their agents, employees and servants.

For the purpose of exercising any of the powers herein granted, the Trustees shall have fullpower to invest and reinvest, mortgage, sell, pläge and incumber the Trust Estate and its profits, income, increase, surplus and avails.

For the purpose of exercising any of the pow<sup>rs</sup> herein granted, the Trustees shall have the power to bring, defend, or compromise any action or suit at law or in equity to pay, settle, compromise, satisfy and collect judgements and decrees of whatsoever nature, and to engage and employ counsel for any or all of such purposes.

All expensesand liabilities incurred by the Trustees in connection with the exercise of any of the powers herein granted shall be paid out of the Trust Estate; but the Trustees shall receive no compensation for their services as such.

Should it seem judicious to the Trustees to do so, they may convey the trust fund and other assets to a new Trustee or to a corporation, being first indemnified for any outstanding obligation of libaility, In such event, the New Trustees, should conveyance be made to Trustees, shall succeed to allthe powers conveyed by this Trust.

Such instruments of conveyance shall be signed by the Trustees and recordedin the office of the Register of Deeds of Tulsa County, Oklahoma, and such instruments shall be conclusive of existance of all facts and compliance with all pre-requisites necessary to the validity of such conveyance, whether stated in such instrument or not, upon all questions, as to title or affecting the right of their person.

The terms of this trust shall be for the period of 25 years, and lives if being; provided, that Trustees at their discretion terminate by dividing the trust fund or the proceeds thereof among the Cestuis Que Trustent (Shareholders) as their interest may appear, being first duly indemnified for any outstanding obligations or libabili- ties, and shall thereupon be forthwith discharged.

The terms of the Trustees, unless sooner terminated by their death or resignation shall be for the full period of the existance of this trust; provided, however, it is expressly declared that the Trustees shall not be under any obligation to terminate this Trust or convey the trust fund except as herein provided, and it is farther pro- vided, however, that in case anyof the Trustees for any reason are unable or unwilling to carry out the terms of this trust, or in any <sup>way</sup> become disqualified, thatsaid Trustee or Trustees may be removed by a vote of the majority of the Cestuis Que Trustent (shareholders) at any annual<sup>ly</sup> or specially called meeting of the Cestuis Que Trustent