

COMPALED

(b) For the purpose of winding up the affairs and liquidating the assets of the trust, the then board of Trustees shall continue in office until such duties shall have been duly performed. (c) This agreement and declaration of Trust may be amended or altered in the event such amendment or alteration becomes necessary and imperative to the expedient execution of this trust, except in regard to the liability of the Trustees or unit-holders, at an annual meeting of the Trustees by unanimous vote of the Board of Trustees and such amendment or alteration shall be annexed to, and made a part of this agreement and a copy thereof shall be filed with the register of deeds of Tulsa County, Oklahoma.

IN WITNESS WHEREOF THE SAID E. H. Ross and N. B. Day and Spencer Cox trustees hereinbefore mentioned have hereunto set their hands in token of their acceptance of this trust hereinbefore set out and described for themselves and their successors; and the said ----- has hereunto set his hand in token of his assent to and approval of the terms of this agreement and trust for himself and his assigns the day and year first above written.

E. H. Ross

N. B. Day

Spencer Cox

GRANTOR

Charley B. Gipson

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS.

Personally appeared before me the undersigned a Notary Public in and for the said county and State E. H. Ross and N. B. Day, to me known to be the identical persons described in and who executed the foregoing instrument, and they severally acknowledged to me that they knew the contents thereof and that they executed the same as their own free and voluntary act and deed and for the uses and purposes therein set forth.

WITNESS My hand and Notarial Seal this 27th day of August, 1923.

My Com. Expires Sept, 16, 1924 (SEAL) Paul A. Wilson, Notary Public

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS.

Personally appeared before me, the undersigned a Notary Public in and for the said County and State Spencer Cox to me known to be the identical person described in and who executed the foregoing instrument, and acknowledged to me that he knew the contents thereof and that he executed the same as his own free voluntary act and deed and for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 27 day of August 1923.

My commission expires Sept. 16, 1924 (SEAL) Paul A. Wilson, Notary Public

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS.

Personally appeared before me, the undersigned a Notary Public in and for the said County and State Charles B. Gipson, Grantor above named, to me known to be the identical person described in and who executed the foregoing instrument, and acknowledged to me that he knew the contents thereof and that he executed the same as his own free voluntary act and deed and for the uses and purposes therein set forth.

In witness whereof I have hereunto set my hand and affixed my notarial seal this 27th day of August 1923.

My commission expires Sept 16, 1924 (SEAL) Paul A. Wilson, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, Aug. 29, 1923 at 10:40 o'clock A.M.

in Book 468, page 152 By Brady Brown, Deputy (SEAL) C. G. Weaver, County Clerk