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NOW, THEREFORE, said Sam Hohenstein does hereby transfer, sell, assign and convey all of his right, title and interest in and to said contract and all rights thereunder and in and to said real estate unto P.E. Johnston, T.R. McElhatten and Sam Hohenstein, Trustee, and does hereby create in said property and rights an express Trust to be known as Mid Continent Investment Company, which shall continue in existence for a period of Twenty one years from and after this date.

ART. 1. The purpose of said Trust shall be:

(a) To receive, title to, hold, buy, sell, exchange, transfer and convey real and personal property and to manage, develop, improve, lease and mortgage the same, or any interest therein for the use of this Trust.

(b) To take, receive, invest or disperse the receipts, earnings, rents, profits or returns from the Trust estate and to carry on a general investment business.

(c) To act as Agent or Trustee in the care, management, development and operation of real and personal property or any interest or estate therein and to deal and trade in stocks, bonds, securities, goods, wares, and merchandise of any and every description.

(d) To enter into, execute, adopt and fulfill any contract which the Trustees of this Trust or a majority thereof may deem necessary, proper or beneficial in order to further or carry out any of the purposes or business of the Trust estate.

(e) To do any and all of the things set out herein as fully and to the same extent as natural persons might or could do and in any part of the world, either as principals, agents, contractors, trustees or otherwise.

ART. 11. The authorized capital of this Trust estate shall be Two Hundred Thousand and no/100 Dollars (\$200,000.00) and the sum of \$10.00 shall constitute one unit or share of the Trust Estate. Certificates shall be issued as the sole evidence of ownership of an interest in said Trust Estate, which shall be in such form as the Trustees, may, from time to time, provide and shall be signed by a majority of the Trustees.

ART. 111. The Trustees hereunder shall be P.E. Johnston, Sam Hohenstein and T.R. McElhatten, who shall sign this instrument, which signatures shall be taken as conclusive of their appointment and acceptance of the terms of this Trust. In the event, of the death, incapacity, refusal to act or resignation of any of said Trustees or in the event of a vacancy among said Trustees, however, the same may be caused, such vacancy shall be filled by appointment of the remaining Trustees and in the event they are unable to agree upon the appointment of a successor, then and in that event the surviving Trustees or Trustee shall act hereunder.

ART. 1V. The Trustees hereunder shall hold title to all real and personal property acquired for the purposes of the Trust and shall execute all conveyances, assignments, transfers and instruments affecting the same of any interest therein and said Trustees shall exercise all the powers vested in them hereunder.

ART. V. Shareholders in this Company shall have no legal right to the Trust property, held from time to time by the Trustees and especially shall they have no right to call for any partition of the Trust Company or dissolution of the Trust; but the shares or certificates of interest shall be personal property carrying the right to division of profits at such time or times as the Trustees may deem such