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this Company, its property or any part thereof reference shall be made to this Declaration of Trust and the person, firm or corporation so contracting with them shall look only to the funds and property, legal and equitable of the Trust Estate for the payment of any debt, damage, judgment, or decree or any money that may become due and payable in any way by reason thereof and neither any of the Trustees nor the Shareholders or members, present or future, shall be liable therefor, or for any debt incurred or engagement or contract made by the Trustees, or any officer, agent or servant acting under them on behalf of the Trust Estate. Furthermore, the funds and the property of the Trust Estate of every description shall stand primarily charged with the burden of paying any claim or money demand established or existing on account of the operations of the Company whether founded on contract or tort to the end that the members of the Company may be protected from personal liability on account thereof.

In all deeds and conveyances to said Trustees or any of them, or to their successors or any of them, it shall be set forth that such Grant, conveyance or transfer is to him or them as Trustees of the Mid Continent Investment Company to be held subject to this Declaration of Trust.

ART. X. The Trustees may adopt such By-Laws in harmony herewith as they may think proper. All conveyances of real estate or of any interest therein may be executed by a majority of the Trustees.

ART. XI. The Trustees shall not be answerable for each other, but each shall be answerable only for his own wilful default or neglect and the Trustees may fix and regulate the own compensation for their services as Trustees or otherwise.

ART. XII. This instrument takes effect and becomes binding upon all present and future shareholders, members or beneficiaries of the said Trust Estate,

IN WITNESS WHEREOF, I have hereunto set my hand this the 6th. day of November, 1923.

SAM HOHENSTEIN.

STATE OF OKLAHOMA )  
COUNTY OF TULSA ) SS

On this 6th. day of November, A.D. 1923, before me, the undersigned, a Notary Public in and for the County and State aforesaid, personally appeared SAM HOHENSTEIN, 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 therein set forth.

WITNESS my hand and official seal.

My Commission expires Dec. 7, 1926. (SEAL) ANNE RYAN, Notary Public.

ACCEPTANCE BY TRUSTEES.

We, the undersigned, being the Trustees named in the above and foregoing Declaration of Trust hereby accept the same.

Witness our hand this 6th. day of November, 1923.

P.E. JOHNSTON

T.R. McELHATTEN

SAM HOHENSTEIN.

STATE OF OKLAHOMA )  
COUNTY OF TULSA ) SS

Before me, the undersigned, a Notary Public in and for said County and State on this 6th. day of November, 1923, personally appeared P.E. Johnston,