

paid and non-assessable, in the Terry Oil & Gas Co., under the declaration of trust made and executed the -----day of-----, 192---, and filed of record in Tulsa County, Oklahoma, in Book----- at page-----.

By acceptance of this certificate, the holder accepts and becomes bound by the terms and conditions in said declaration of trust.

Said shares are transferable only by assignment duly recorded on the books of the trustee upon surrender of this certificate properly endorsed.

Witness the signature of the trustee of said Trust, this-----day of -----192---
TERRY OIL & GAS CO.

By-----
Trustee.

On the back of each such certificate shall be endorsed a form of transfer of the beneficial interest shares represented thereby, substantially as follows, to-wit:

For value received, I hereby sell, assign, transfer, and deliver to ----- the beneficial interest shares represented by the within certificate of interest of Trust, and I hereby irrevocably constitute and appoint----- attorney to transfer the said interest -----attorney to transfer the said interest on the books of the within named Trust, with full power of substitution in the premises.

Dated----- 192---.

In the presence of:

Witnesses.

Section 4; The Trustee may from time to time, distribute to the holders of beneficial interests, such income, proceeds or other parts of the trust estate as he may determine.

All distributions of income, proceeds, or other parts of the trust estate, and the amount and conditions of payment thereof, among the holders of beneficial interests (except in case of the termination of this trust) shall rest in the absolute discretion of the Trustee, whose decision with respect thereto shall be final, but in each such distribution the owner of beneficial interest share, or shares hereunder shall be entitled to participate in the proportion which the total number of such shares owned by him bears to the total number of shares then outstanding hereunder. The Trustee may retain, undistributed, such sums as he may deem wise to create a sinking reserve, surplus or contingent fund.

Section 5; In case of the loss or destruction of any certificate of beneficial interest, the Trustee may, under such conditions as he may deem proper, issue a new certificate in place of the one so lost or destroyed.

Section 6; Shares of beneficial interest hereunder shall be personal property giving only the rights in this instrument, and in the certificates therefor, specifically set forth.

The ownership of certificates for beneficial interest shares hereunder shall not entitle the holders of beneficial interests to any title in or to the trust property whatsoever, or right to call for, demand, or secure any partition or division of the same, or for an accounting during the continuance of this trust, and no widow or widower, heir at law, or devisee, of any shareholder shall have any right of dower or right of home-