

office of Terry Oil & Gas Co. of Tulsa, Oklahoma. This Declaration of Trust shall be recorded in such public recording offices as by the Trustee may be deemed necessary or desirable from time to time.

ARTICLE IX.

This Declaration of Trust may at any time or times be amended or altered by the Trustee, and a majority vote of the shares of beneficial interests, in any particular whatsoever, but not so as to extend the duration of the trust or to affect the validity or effect of anything previously done by the Trustee, and except in regard to exemption from personal liability of the Trustee, his agents, representatives, and employees, or the holders of beneficial interests, and in regard to the acquired rights of third persons. In the event any alteration or amendment is made as above provided, the same shall be attached to and made a part of this Declaration of Trust, and a copy thereof with the certificate of the Trustee as to its adoption, shall be filed in the office of Terry Oil & Gas Co., and such certificate shall be evidence of the adoption of such amendment or alteration for all purposes, and shall be conclusive in favor of purchasers and other persons subsequently dealing with the Trustee.

SCHEDULE A.

An undivided one sixty-fourth of the one-eighth Royalty interest in and to Lot Two (2) Section Seven (7);

Lot Three (3), Section Seven (7), except fifty (50) square feet used as an Indian burial ground, which has been conveyed to Maxey Sims;

Lot Four (4), Section Seven (7);

The East Half ($E\frac{1}{2}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Seven (7);

The Southeast quarter ($SE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Seven (7);

The South Half ($S\frac{1}{2}$) of the South Half ($S\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Seven (7);

The Northeast Quarter ($NE\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of the Northwest Quarter ($NW\frac{1}{4}$) of Section Seven (7);

The Northeast Quarter ($NE\frac{1}{4}$) of Section Seven (7), all in Township Fifteen (15) North, Range Eleven (11) East, containing four hundred four (404) acres, more or less, Okmulgee County, Oklahoma.

Also an undivided one-sixth of the one-eighth Royalty Interest in and to:

The East Half ($E\frac{1}{2}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section Twenty-one (21), and the Southwest Quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Twenty-one (21), all in Township Fifteen (15) North, Range Twelve (12) East, containing One Hundred Twenty (120) acres, Okmulgee County, Oklahoma;

Also an undivided one-fourth interest in a Producers 88 Form Commercial Lease in and to:

The Southwest quarter ($SW\frac{1}{4}$) of the Northeast Quarter ($NE\frac{1}{4}$) of Section One (1), and the Southeast quarter ($SE\frac{1}{4}$) of the Southeast quarter ($SE\frac{1}{4}$) of Section Twenty-three (23), and the Southwest quarter ($SW\frac{1}{4}$) of the Southwest Quarter ($SW\frac{1}{4}$) of Section Thirty-six (36), all in Township Fifteen (15) North, Range Twelve (12) East; and the Northeast Quarter ($NE\frac{1}{4}$) of the Northwest quarter ($NW\frac{1}{4}$) of Section Seven (7), Township Fifteen North, Range Thirteen East, containing one hundred sixty acres, Okmulgee County, Oklahoma