

COMPARED

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RESIGNATION, VACANCY, NEW APPOINTMENT TEMPORARY ABSENCE POWER
OF ATTORNEY

TENTH: Any Trustee may resign his trust by a written instrument signed and sealed by him, and acknowledged in the manner prescribed for the acknowledgement of deeds and such instrument may be recorded in the office of the Registry of Deeds for the County of Tulsa, or deposited with such Depositary as the Trustees shall from time to time select. Any vacancy occurring from any cause at any time in the number of said Trustees shall be filled by the remaining Trustees, Until such vacancy is filled, or while any Trustee is absent from the State where the main office is located or physically or mentally incapable, by reason of disease or otherwise, the other Trustees shall have all the powers hereunder, and the certificate of the other Trustees of such vacancy, absence, or incapacitated, or of the appointment of new Trustees or additional Trustees, shall be conclusive. In case of such vacancy or of appointment of a new Trustee or Trustees, the Trust Fund shall immediately vest in the remaining Trustees as the case may be. Any Trustee may, by power of attorney, delegate his powers, for a period not exceeding six months at any one time, to any other Trustees hereunder, provided that in no case shall less than two Trustees personally exercise the other powers hereunder (except where otherwise expressly provided herein). The term "Trustees " used in this agreement shall be deemed to mean those who are or may be Trustees for the time being.

TRUSTEES' LIABILITY, NO BOND REQUIRED

ELEVENTH: Each Trustee shall be responsible only for his own wilful and corrupt breach of trust, and not for any honest error of judgment, and not one for another. No Trustee shall be required to give bond.

(A) The Trustees shall provide a seal, circular and round in shape inscribed with the words "Grand River Gas Company and Trust Agreement" which said seal shall be attached to or impressed upon all contracts and documents required by law to be attested by the secretary of a corporation.

A R T I C L E II

RIGHTS AND LIABILITIES OF CESTIUS QUE TRUSTENT,
NOTICES

TWELFTH: Notices delivered personally, or mailed with prepayment of postage seven days beforehand to any cestuis que trust, or to his attorney duly designated for the purpose at the residence stated by him or in the certificate , or to the address given by him or them from time to time to the Trustees, shall be binding.

FORFEITURE OF PAYMENTS

THIRTEENTH: In case any share holder or beneficiary neglects to pay any installment within the time specified payment or in such reasonable time as may be fixed by the Trustees, if they see fit, may declare such previous payment or payments to be forfeited in the manner provided by law.

CERTIFICATES , CONVERTIBLE SCRIP, LOST CERTIFICATES

FOURTEENTH: The Trustees shall issue a certificate evidencing the interest of each cestui que trustent in substantially the following form:

GRAND RIVER GAS COMPANY

(Joint Stock Association, Unincorporated)

Authorized Capital \$100,000.00

MEMBERS' CERTIFICATE OF INTEREST