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COMPARED

meeting of the beneficiaries at least once a year at a time and place provided for in the Bv-Laws.

BY-LAWS

TWENTY-TWO: The Trustees shall prepare and adopt a set of By-Laws in which shall be provided the time and place of meeting of the Trustees and the beneficiaries and shall further provide for the carrying out of all of the provisions of this Trust. Agreement and for such other matters not inconsistent with said Trust Agreement.

IN TESTIMONIUM

TWENTY-THREE : IN WITNESS WHEREOF , the said Trustees have hereunto set their hands and seals the day and year above written in quadruplicate.

Signed

and Sealed in the presence of F. E. RIDDLE Subscriber. J. T. Dickerso

(corp. Seal)

J. T. Dickerson Paul P. Pinkerton F. A. Riddle Trustees.

ALC: NOT ALC

STATE OF OKLAHOMA) COUNTY OF OKLAHOMA)

ACKNOWLEDGELENT

Personally appeared before me the undersigned authority, F. E. Riddle, well known to me to be the identical person who signed and executed the above and fore-going Trust Agreement, as grantor and subscriber, and that he acknowledged that he had and executed the same voluntarily of his own free will, for the uses and purposes therein contained. In testimony whereof I have hereunto subscribed my name and caused my notarial seal to be attached on this First day of August 1923.

(SEAL) Madge Baldwin, Notary Public

My commission expires 16 day of March 1925 .

STATE OF OKLAHOMA COUNTY OF TULSA

ACKNOWLEDGELENT

Personally appeared Before me the undersigned authorities Paul P. Pinkerton and L. C. Riddle, each well known to me to be the identical persons whose names are subscribed to the above and foregoing Declaration of Trust, and who acknowledged to me that he had voluntarily, and of his free will executed the said instrument for the uses and purposes herein contained.

In testimony whereof I do subscribe my my name and cause my notarial seal to be attached on this 20th day of Aug. 1923.

My commission expires 7 day of March 1925 (SEAL) Hazel Stephens, Notary Public STATE OF OKLAHOMA)

COUNTY OF OKLAHOMA)

Personally appeared before me, J. T. Dickerson, well known to me to be the identical person whose name is subscribed to the above and foregoing Declaration of Trust and who acknowledged to me that he had voluntarily and of his free will executed the said instrument for the uses and purposes herein contained.

In testimony whereof I do subscribe my name and cause my notarial seal to be attached on this First day of August 1923.