

Beneficial Interests shall consist of a number of such holders representing the majority in number of the Common Beneficial Interest issued and outstanding; but the holders present at any such meeting, though less than a quorum may adjourn the meeting to a future time.

20. The Trustees shall meet at such times as they may be called by the President or by the Vice President, or by a majority of the Trustees. Notice of any called meeting shall be given by written notice addressed to the last address of the Trustees as known by the records of the Trust, deposited in the post office ten days before the date of the meeting, which notice shall state the time, place and purpose of the meeting. By unanimous consent of the Trustees in writing, special meetings of the Trustees may be held without notice at any time and place. All meetings of the Trustees shall be held at the office of the Trust at Tulsa, Oklahoma, unless a different place of meeting is selected by a five-sixths of all the Trustees. At all meetings of the Trustees, four of the Trustees shall be required to constitute a quorum, and a vote of four of the Trustees shall be required to take any action. Where any action of the Trustees is mentioned in this Agreement, a vote of four of the Trustees shall be sufficient.

21. Neither the Trustees, Officers, Holders of Beneficial Interests, present or future, or any one of them shall be or become personally liable to any extent whatsoever for the payment or performance of any contract, claim, liability, debt, covenant, damage, judgment, decree, or other obligation of whatsoever nature entered into or contracted by or on behalf of the Trustees or the Trust Estate, and the Trustees shall have no power to bind the Interest Holders personally or to call upon them for the payment of any sums of money or any assessments whatever. All persons or corporations extending credit to, contracting with, or having any claims against the Trustees, shall look solely to the funds and property of the Trust for the payment of such contract or claim, or for the payment of any debt, damage, judgment, decree or any money that may otherwise become due or payable to them from the Trustees or the Trust.

22. The Trustees from time to time shall determine whether and to what extent, and at what times and places and under what conditions accounts and books of the Trust shall be open to inspection of Interest Holders.

23. Any Trustee may by an appropriate instrument in writing, to be filed and recorded as the Trustees may direct, constitute a co-trustee his proxy, which shall confer on the co-trustee such rights, limited or unlimited, as may be expressed in the instrument. If the instrument is unlimited as to time it shall remain in force until revoked by an instrument in writing.

24. Beneficial Interests are to be considered as personal property and pass upon the death of any holder as other personal property; Provided, however, that the death of a holder shall not in any way effect the continuance of the Trust nor give to any person a right to an accounting or partition.

25. The Holders of Beneficial Interests shall be trust beneficiaries only, without partnership, associate, or other relation whatever inter sese.

26. The fiscal year of the Trust shall be such as shall be from time to time determined by the Trustees.

27. The duration of this Trust shall be for a term of twenty-one (21) years.

28. This Trust may be terminated at any time by an instrument in writing signed by a majority of the Trustees and by the holders of a majority in number of the Common Beneficial Interests issued and outstanding, and upon such termination the Trust shall be immediately liquidated.