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thereafter dispose of all of the assets of the said trust estate, and divide the proceeds derived from the sale of the assets, after the payment of all outstanding indebtedness and expenses incident thereto, among the several shareholders in proportion to the number of shares held by each.

38. The Board of Trustees hereby adopts the following as a form of beneficial unit certificate;

 CERTIFICATE
 Tulsa Oklahoma
 No par value

This is to certify that----- of -----, State of -----, is the owner and holder of -----units in the -----fully paid and non-assessable, subject to the declaration of trust in favor of said trustees under above designation, dated the ----day of -----, 1922, and filed in the office of the County Clerk of ----- County, -----, which said Declaration of trust is hereby referred to and made a part hereof as if fully rewritten herein, exempting the unit holders, their heirs, assigns or legal representatives, of and from any and all personal liability beyond the trust estate created by the said declaration of trust. Transferable only on the books of the Oklahoma Northern Oil & Gas Co. by the holder in person, or by his attorney in fact, upon surrender of this certificate, properly indorsed.

In Witness Whereof, the trustees of the said trust have caused this certificate to be executed in their name and behalf, by their duly authorized officers, this the ----day of -----, 192----.

By -----
 President

 Secretary.

39. SEAL. The trustees are hereby authorized to cause a seal for this trust to be made, which said seal shall consist of two concentric circles, in the outer of which shall be written the words Oklahoma Northern Oil & Gas Co. and in the inner circle, the word "Seal" and the figures "1923". The seal shall be attached to all unit certificates and all other written instruments executed by this trust.

40. The appointment of any additional trustees or any trustee or trustees, to fill any vacancy caused by death, resignation or removal, shall be made in writing, and duly acknowledged, and the trustee so appointed shall thereupon accept the terms and conditions of this trust and acknowledge the same, and the said instrument of appointment and acceptance by such additional trustee or trustees, or by any trustee or trustees to fill vacancies made by death, resignation or removal, shall be recorded in the office of the Register of Deeds of Tulsa County, Oklahoma, and a record of all vacancies and appointments, as herein provided, shall be made in the minute book of this trust.

IN WITNESS WHEREOF, the parties have hereunto subscribed their names this 1st day of October, 1923.

P. J. Purcell
 W. H. Botkin
 Carol E. Botkin

STATE OF OKLAHOMA)
) SS.
 COUNTY OF TULSA)

Before me, a Notary Public within and for said County and State, on this 1st day of October, 1923, personally appeared P. J. Purcell, W. H. Botkin, Carol E. Botkin, to me known to be the identical persons who executed the within and foregoing instrument, and