

identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires August 7, 1927

(SEAL)

Floy Thornton, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, Oct 15, 1923, at 9:30 o'clock A. M. in Book 475, page 468

By Brady Brpwn, Deputy

(SEAL)

O. G. Weaver, County Clerk

242143 O.J.

THE STATE OF OKLAHOMA,
COUNTY OF TULSA.

} KNOW ALL MEN BY THESE PRESENTS:

COMPARED

That the declaration of trust voiced by this instrument is made by W. A. Dodd, of Tulsa, Tulsa County, Oklahoma, who is hereinafter called trustee, and who does hereby declare that he will, and his successor shall, hold and administer all money and property, both real and personal and mixed, together with the proceeds thereof, conveyed or hereafter to be conveyed, paid or delivered to him as such trustee, or to his successors hereunder, including money and property received for certificates of beneficial interest, or that may come into his hands as such trustee, in any way, in trust, for the following purposes, and in the following manner, and subject to the stipulations herein contained, to-wit:

DESIGNATION.

First. This trust and the trustee hereunder shall be designated, as far as practicable and convenient, "THE DODD INVESTMENT COMPANY," and under that name, as far as practicable and convenient, the trustee shall manage and administer the trust estate, sue and be sued, take title to real and personal property, and execute all instruments in writing; title to all property, however, acquired under the terms hereof, shall vest in and be held by the trustee; and any conveyance of any property of any kind, character or description which may at any time be made to, or in the name of the trustee of The Dodd Investment Company, or in the name of The Dodd Investment Company, or any similar designation, shall be held to vest the title to the property so conveyed in the then trustee under the terms of this instrument, the title "The Dodd Investment Company" being merely intended as a convenient designation of the trustee hereunder, and is merely the trade name under which the trustee shall act in all matters pertaining to the said trust.

PURPOSE OF ORGANIZATION.

Second. Said trust is formed for the purpose of acquiring by proper and valid conveyance to the trustee, certain real and personal properties, to be controlled and managed by the trustee, together with such other properties, real, personal and mixed, as may hereafter be acquired by this trust; and of acquiring, by lease, purchase, subscription or otherwise, and to hold for investment or otherwise to use, improve, develop, assign, lease, transfer, mortgage, pledge or otherwise deal with or dispose of, real estate, oil leases, gas leases, mineral leases, royalties, stocks, bonds, goods, merchandise or other property of every kind and character; and of turning to account, or dealing with all, or any part of, the property of the trust, and from time to time to vary any investment or employment of capital of the trust.

POWERS, DUTIES AND LIABILITIES OF TRUSTEES.

Third. The said trustee shall hold the title to and have the actual, exclusive possession of, all the funds and property comprising the trust estate now or hereafter held by or paid to him, or transferred or conveyed to him or to his successor as trustee hereunder, in trust, for the purposes, with the powers and subject to all the limitations hereinafter declared, for the benefit of the holders of certificates of beneficial interest in said trust