

COMPARED

(LOST CERTIFICATES.

In case of the loss or destruction of a certificate for units, the Trustees may issue a duplicate therefor on such terms as he deems proper.

(SEAL .

The Seal of the Trust Estate shall be circular in form and bear on its face the name of the Trust Estate and shall be capable of being impressed on paper.

TERMINATION OF AGREEMENT.

This agreement shall terminate as follows: (a)

At any time the Trustee deems advisable, he may together with such other persons as he desires, organize a corporation under the laws of any State he may determine or of the United States. The object and purpose of such corporation when so organized and incorporated shall be to take over the assets and business of this Trust Estate. The Trustee and such other persons as he desires who are willing to act in accordance with the terms hereof shall be the incorporators of said corporation. Such incorporators shall constitute the board of directors of said corporation for a period of twelve months from the organization and completion of same and in case of the death or resignation of any of said persons as such directors of said corporation the vacancy shall be filled as may be provided by the by-laws of said corporation and it is further agreed that the Trustee of this Trust Estate, at the time of such incorporation, shall be elected by such directors as President of said Corporation for a period of one year and for as much other time as he may be elected in accordance with the by-laws of said corporation. The corporation may have such capital stock as the Trustee determines. The face value of the shares of stock of such corporation shall be One Dollar (\$1.00). The Trustee shall determine the value of the property and assets of the Trust Estate and shares of stock in such corporation of a face value equal to the value of such property and assets shall be issued ratably to the unit holders. The remainder of the capital stock of such corporation shall only be issued for cash or in payment of property acquired by such corporation. Upon completion of such incorporation, all of the property and assets of this Trust Estate shall be transferred and delivered by the trustee to such corporation and thereupon this agreement shall terminate and the Trustee be discharged from all further obligations. Such corporation shall assume and pay all of the existing obligations of the Trust Estate.

(b) The Trustee may at any time he desires, convert all of the property and assets of the Trust Estate into cash and after payment of all of the debts of the Trust Estate distribute the balance ratably to the Unit holders.

IN WITNESS WHEREOF, the said E. L. Graves has hereunto set his hand this the date first above written.

WITNESSES:

STATE OF OKLAHOMA)
COUNTY OF MUSKOGEE) SS

Before me, the undersigned, a Notary Public within and for said County and State, on this 1st day of November, 1921, personally appeared before me, E. L. Graves to me known to be the identical person who executed the within and foregoing Declaration of Trust, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal as such Notary Public at Muskogee, Oklahoma, the day and year last above written.

My commission expires October 30, 1924
(SEAL)

Notary Public