

475 The Undersigned, Guaranty Trust Company by its President, does hereby agree to be-  
come the depository for the E. L. Graves Royalties Trust.

Witness my hand and seal of said incorporation this 1st day of November, 1921.

Attest:

(SEAL)

AMENDMENT TO  
TRUST AGREEMENT.

MINUTES OF ORDERS AND RESOLUTIONS OF THE  
"E.L. GRAVES ROYALTIES TRUST."  
HELD AT THE OFFICE OF THE TRUST IN MUSKOGEE,  
OKLAHOMA, ON THE 25TH DAY OF MAY, 1922.

COMPARED

KNOW ALL MEN BY THESE PRESENTS:

That at a meeting of E. L. GRAVES ROYALTIES TRUST" with all the owners and holders  
of certificates of units in said Trust outstanding, held at the office of the Trust in the  
Surety Building, Muskogee, Oklahoma, on this 25th day of May, 1922, there was present in person  
E. L. Graves, Trustee; and E. L. Graves, owning and holding 1000 units represented by unit  
certificate No. 211;

I. B. Lumpkin, owning and holding 5000 units represented by unit certificate No.105;

M. R. Graves, owning and holding 251,000 units represented by unit certificate No.  
106;

W. J. Pack, owning and holding 300 units represented by unit certificate No. 104;

-----, owning and holding units represented by unit certificate No.-----;

and it was decided and unanimously agreed that the Declaration of Trust executed by E. L.  
Graves on November 1st, 1921, and now on record in the office of the County Clerk of Muskogee  
County, Oklahoma, in Book 411, beginning on page 4, to which reference is here made, be, and  
the same is hereby amended as follows, to-wit:

(1) That the said E. L. Graves, in order to make a more definite and correct des-  
cription of the property described in the Declaration of Trust of November 1st, 1921, here-  
by grants, bargains, sells, conveys and quitclaims to said E. L. GRAVES ROYALTIES TRUST, and  
declares that he holds the same is trust for said Trust, all of his right, title and interest  
in and to the oil and gas in and under the following described lands, and all the mineral  
GRANTING CLAUSE.)  
rights, title and interest, and all other right, title and interest, including all oil and  
gas and other mineral royalties, and in and to the lands hereinafter described, to-wit:

E. L. GRAVES ROYALTIES TRUST LANDS

SCHEDULE "A "

TULSA COUNTY, OKLAHOMA

Roy. No.	Description	S.	T.	R.	A.	Int.	Roy.
21	S $\frac{1}{2}$ NE $\frac{1}{4}$ of	19	19	10	80	$\frac{1}{2}$	$\frac{1}{2}$
22	NE $\frac{1}{4}$ of	35	19	11	160	$\frac{1}{2}$	$\frac{1}{2}$
23	SW $\frac{1}{4}$ of	36	19	11	160	$\frac{1}{2}$	$\frac{1}{2}$
24	SW $\frac{1}{4}$ NW $\frac{1}{4}$ of	21	19	12	40	$\frac{1}{2}$	$\frac{1}{2}$
25	NW $\frac{1}{4}$ SE $\frac{1}{4}$ of	2	17	12	40	$\frac{1}{2}$	$\frac{1}{2}$
26	SW $\frac{1}{4}$ of	9	18	15	160	$\frac{1}{2}$	$\frac{1}{2}$
27	SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ & NW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ of	16	20	14	30	$\frac{1}{2}$	$\frac{1}{2}$
28	NW $\frac{1}{4}$ SE $\frac{1}{4}$ & NW $\frac{1}{4}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ of	36	17	14	60	$\frac{1}{2}$	$\frac{1}{2}$
29	W $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ & W $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ of	16	16	14	40	$\frac{1}{2}$	$\frac{1}{2}$
173	SE $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ & NW $\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ of	25	21	13	20	1-3	$\frac{1}{2}$

SCHEDULE "A"

WASHINGTON COUNTY, OKLAHOMA

No.	Description	S.	T.	T.	A.	Int.
1.	S $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ & N $\frac{1}{2}$ SW $\frac{1}{4}$ SW $\frac{1}{4}$ & SE $\frac{1}{4}$ SW $\frac{1}{4}$ of	23	29	12	80	$\frac{1}{2}$
2.	So. 20 acres Lot 4 of	4	28	13		
	So. 20 acres & NW 10 acres of Lot 1 & 2 & NE 10 acres Lot					
	3 & E $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$	5	28	13		
	W $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ of	8	28	13		
	S $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ of	16	28	13		
	NE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ & W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$	18	28	13		
	S $\frac{1}{2}$ NE $\frac{1}{4}$ & N $\frac{1}{2}$ SE $\frac{1}{4}$ of	19	28	13		
	S $\frac{1}{2}$ SE $\frac{1}{4}$ of	21	28	13		
	SE $\frac{1}{4}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ & NE $\frac{1}{4}$ SE $\frac{1}{4}$ & SW $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ of	22	28	13		
	NE $\frac{1}{4}$ NE $\frac{1}{4}$ & SW $\frac{1}{4}$ NE $\frac{1}{4}$ & N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ & NE $\frac{1}{4}$					
	SW $\frac{1}{4}$ of	28	28	13		
	SW $\frac{1}{4}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ of	33	28	13		
	SW $\frac{1}{4}$ SE $\frac{1}{4}$ & SW $\frac{1}{4}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ of	6	28	14		
	SW $\frac{1}{4}$ NE $\frac{1}{4}$ & SE $\frac{1}{4}$ SE $\frac{1}{4}$ & E $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ & SE $\frac{1}{4}$					
	SW $\frac{1}{4}$ & S $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ of	31	29	13		$\frac{1}{2}$
	N $\frac{1}{2}$ SW $\frac{1}{4}$ of	32	29	13	948.16	