AMENDMENTS EFFECTIVE UPON EXECUTION THIS CONVEYANCE. (7) This conveyance and these amendments shall become and be effective and operative upon the execution and acknowledgment of this instrument by E. L. Graves, individually and as Trustee of said E. L. GRAVES

ROYALTIES TRUST, and by all the unit or share holders, and its exectuion and acknowledgment by E. L. Graves, I.B. Lumpkin, M. R. Graves, W. J. Pack, as unit or shareholders, shall constitute a binding representation and warranty by said Graves and the aforesaid unit or share holders, running to and in favor of all persons having dealings with said Trust or becoming share holders hereafter, that said aforementioned persons executing this instrument constitute all the unit or shareholders in said Trust Estate.

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(8) This instrument shall be executed in triplicate, one copy to be spread of record in the record books of the Trust Estate, one copy attached to the original Declaration of Trust of November 1st, 1921, and the other copy kept by the Trustee for such uses and purposes as he may find convenient to make of it.

Witness our hands and seals this 25th day of May, 1922.

E. L. Graves Trustee

(SEAL) COMPAREAS

E. L. Graves M. R. Graves W. J. Pack

W. J. Pack I. B. Lumpkin

All of unit/share holders.

ACKNOWLEDGEMENT

STATE OF OKLAHOMA) SS. COUNTY OF MUSKOGEE)

Before me, the undersigned Notary Public in and for said County and State, on this 25th day of May, A. D. 1922, personally appeared E. L. Graves, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Trustee, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed as such trustee, for the uses and purposes therein set forth.

WITNESS my hand and official seal the day and year last above written.

My commission Expires October 30, 1924. (SEAL) Louvitia McCarter, Notary Public STATE OF OKLAHOMA

STATE OF OKLAHOMA

SS.

Before me, the undersigned Notary Public in and for said County and State, on this 25th day of May A. D., 1922, personally appeared E. L. Graves, I. B. Lumpkin, M. R. Graves and W. J. Pack, to me known to be the identical persons described in and 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.

WITNESS my hand and official seel the day and year last above written.

My Commission Expires October 30, 1924

(SEAL)

Louvitia McCarter,

Filed for record in Tulsa County, Tulsa Oklahoma, Oct 22, 1923 at 3:15 o'clock P. M. in Book 475, page 587

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

