

(INDIVIDUAL ACKNOWLEDGMENT)

STATE OF OKLAHOMA, )  
County of Tulsa. ) ss.

Before me, a Notary Public, in and for said County and State, on this 27th day of September 1923, personally appeared Floyd W. Pratt and Clarice Pratt, his wife to me personally known to be the 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.

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

My commission expires Mar. 4, 1924. (Seal)

Harold J. Sullivan, Notary Public.

Filed for record in Tulsa, Tulsa County, Oklahoma, Sept. 28, 1923, at 2:45 o'clock P.M.  
and recorded in Book 479, Page 134.

By Brady Brown, Deputy. (Seal)

O. G. Weaver, County Clerk.

241587 C.M.J.

DECLARATION OF TRUST  
OF  
CARRIE BELLE OIL & MINING COMPANY  
OF  
NORTH WALKER, ALBERTA, CANADA.

WITNESS this agreement by and between Mrs. C. B. Walker Hill of Wabamun, Alberta, Canada, herein called the Trustee of the one part and Oliver Meeker of Tulsa, Oklahoma and E. D. Hendershot of Tulsa, Oklahoma, herein called the subscribers of the other part, as follows:

The said named Trustee and subscribers, for themselves and for such other person or persons who may hereafter become subscribers, have associated themselves together for the purpose of engaging in the Oil and Mining business, generally including production, refining and distribution and for such purposes have and do by these presents, mutually covenant and agree as follows, that is to say, the said named Trustee for herself as Trustee, covenants, declares and mutually agrees with the said named subscribers, which agreement shall extend to and be binding upon all other persons who may hereafter become subscribers as follows, to-wit:

1. It is provided and agreed that the title to all property, both real and personal, of every kind and character, whatsoever, that may now or hereafter belong to the Trust Estate hereby created, shall be taken and held by the Trustee and her successor or successors in the name of the "Carrie Belle Oil & Mining Company" for the purposes, uses, trusts and upon the terms and conditions as hereinabove and hereinafter stipulated, it being further provided that, so far as possible, this Trust Estate shall be known as and called the "Carrie Belle Oil & Mining Company" by which name it shall contract, sue and be sued, take, hold and transfer all property and transact all business,

2.

It is stipulated that the said named Trustee and her successor or successors shall have and exercise full and complete control and management of all of the assets and property of every kind and character, whatsoever, now and hereafter belonging to the Trust Estate hereby created, and shall conduct and carry on the business of said Trust Estate in such manner as in her judgment she may deem proper and for the best interest of this Trust Estate, and, to this end, the said named Trustee and her successor or successors are further specifically authorized and empowered, as follows, to-wit:

- (a) To buy, acquire, own, develop and dispose of lands, leases and royalties;
- (b) To acquire, build own, sell and operate crushing mills, smelters, refineries, pipe lines and reducing plants;