

Attest

Secretary.

President and Trustee.

COMPARED

## SHARES (\$1.00) EACH.

13. Each and every certificate when issued, shall be evidence of pro rata ownership of beneficial interest as cestui que in all of the assets of the Trust Estate hereby created and shall entitle the holders thereof, respectively, to pro rata participation in any and all profits, and, upon liquidation of said Trust Estate to pro rata part of such assets, but shall not entitle the said holders or cestui que to the right, to in any manner to control or manage said Trust Estate, nor shall any such shareholder, at any time, be entitled to demand a liquidation of this Trust Estate and a division of its assets, it being provided, however, that the books of this Trust Estate shall be open to inspection of any shareholder at any and all reasonable times.

14. The certificates of ownership of shares are transferable only upon the books of the Trust Estate in person or by duly authorized agent and upon the surrender of the original certificate, properly endorsed, whereupon another certificate shall be issued in the name of the said purchaser or his assigns, of like tenor, reading and effect as the original.

15. It is provided that the said named Trustee may, in her individual capacity, own and hold certificates of beneficial interest herein and that the holding of such certificates of beneficial interest shall not operate, in any way, to disqualify her, the said Trustees, from acting as Trustee hereunder nor alter or change any of the provisions hereof.

16. Any purchaser of any of the property or assets of said Trust Estate shall not be required to see that the sums or amounts paid by them, the said purchasers, are paid over to the subscribers and are not to be held responsible for the application of any sums or amounts paid to this Trust Estate by them, the said purchasers.

17. It is provided that the Home Office of this Trust Estate shall be in North Walker, Alberta, Canada and a branch office shall be in Tulsa, Tulsa County, Oklahoma, U.S.A. and that this Declaration of Trust and the appointment of any other Trustee or Trustees shall be recorded in the County Records of Tulsa County, Oklahoma, U.S.A., however branch offices may be installed in any other country, state, province, county, or city, as in the judgment of the said Trustee, she may deem proper and expedient.

18. It is further provided that, at any time hereafter, when and in the judgment of the said Trustee, the best interest of this Trust Estate and its business requires a re-organization under some other form or organization, then and there upon the Trustee is empowered to call a meeting of all of the shareholders by mailing to each shareholder, at his or her last known post office address, a notice of such meeting, giving the time and place and stating the purpose thereof, and at such meeting, each unit or share issued and outstanding, shall be entitled to one vote in person or by proxy and a majority of the shares present and voting shall determine any question at such meeting, and not less than fifty per cent of the outstanding units or shares shall constitute a quorum, and should such meeting decide to change the form of business organization then, upon the formation of such business organization, the Trustee is authorized and empowered to transfer all of the assets of every kind and character belonging to this Trust Estate at the time of the of the new organization; it being further provided that at such meeting a majority of the outstanding units or shares present and voting shall have the right to terminate this Trust Estate and have the affairs liquidated as provided in paragraph "2" above.

WITNESS our signatures, respectively, on this the 5th day of October A.D.1923.

479