

held at any time upon call of any two or more trustees, or any officer. COMPARED

For the purpose of more efficiently executing the trust hereby created, the trustees are empowered to elect officers from their number, consisting of a president, vice president, secretary-treasurer and such additional officers as may hereafter be decided upon by the trustees.

The trustees shall from time to time declare and pay dividends to the shareholders out of the net earnings and profits received by them in the execution of the trust, and shall, at least once a year, prepare and issue to the shareholders a statement or summary of the financial condition of the trust.

The trustees shall have no power or authority to bind the shareholders personally, and all persons, firms and corporations extending credit or contracting with or having any claims against the trustees shall look only to the funds and property of the trust for payment, and liability to third persons for any act, omission or obligation of the trustees acting in such capacity shall extend to the whole of the trust estate held by them, or so much thereof as may be necessary to discharge such liability, and no personal liability shall attach to the trustees or said shareholders for any such act, omission or liability.

In every written order, contract or obligation which the trustees shall give or enter into it shall be the duty of the trustees to stipulate or indicate in appropriate language that this company is a trust estate, so that neither the trustees or shareholders shall be held to any personal liability, under or by reason of such contract, order or obligation.

This trust shall continue from the date hereof for a term of twenty years, at the termination of which the then board of trustees shall proceed to wind up its affairs, liquidate its assets and distribute the same among the shareholders; provided holder, that if prior to the expiration of said period the holders of shares of at least two-thirds ($\frac{2}{3}$) of the outstanding shares shall consent to terminate or continue same for an additional like period, same shall either terminate or continue to conform thereto.

IN WITNESS WHEREOF, the said trustees have hereunto set their hands in token of their acceptance of the trust herein specified, for themselves and their successors, this 15th day of November, 1923.

H. R. Hollenback

E. T. Witty

Jos. T. Miller

State of Oklahoma,)
County of Tulsa.) ss.

Before me, the undersigned Notary Public in and for said County and State, on this 15th day of November, 1923, personally appeared H. R. Hollenback, E. T. Witty and Jos. T. Miller, known to be to be the identical persons who executed the 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.

In Witness Whereof, I have hereunto set my hand and affixed my notarial seal, the day and year in this certificate above written.

My commission expires Jan. 23, 1926. (Seal) Ona Cook, Notary Public.

Filed for record in Tulsa, Tulsa County, Oklahoma, Nov. 19, 1923, at 11:00 o'clock A.M. and recorded in Book 479, Page 439.

By Brady Brown, Deputy. (Seal)

O. G. Weaver, County Clerk.