

at 1:30 o'clock P.M. and was duly recorded this 6th day of Nov. A.D.1922, in Vol. 968, Page 250, Deed Records of Dallas County, Texas.

Witness my official seal and signature this 6th day of Nov. A.D.1922.
By Jack Baston, Deputy. (Seal) W. S. Skiles, County Clerk.

T.F.C. ROYALTY TRUST

COMPARED

AMENDMENT TO DECLARATION OF TRUST.

Under and by virtue of Article VII. of the Declaration of trust, wherein, the Trustee is authorized to amend said declaration of trust, the following amendments to said Declaration of Trust are hereby executed, and ratified by said Trustee.

The last paragraph of Article IV. of the Original Declaration of Trust, is hereby amended to read as follows to-wit:

"The Principal office of this Trust shall for the time being, be located at Tulsa, Oklahoma, and not Dallas, Texas, but the Trustee shall have authority without consulting the certificate holders, to open up branch offices, or to move the Principal office of said Trust to any city, in any State of the United States of America, or to the Dominion of Canada. The time of opening up said new offices or of moving the principal office being left solely to the discretion of said Trustee.

Article V. of said Declaration of Trust is hereby amended to make Section 4 of said Article V. read as follows to-wit:

"To purchase, lease, contract for, own, hold and mine, drill and operate land supposed to contain or containing oil, gas, or other Minerals, and to sell and market the same if desired, or deemed advisable by said Trustee, and to Buy, sell and own Oil and Gas and other Royalties; To purchase, lease contract for, own, negotiate, buy and sell stocks, bonds, notes, and securities of other persons and corporations for profit, and if deemed advisable by said Trustee, to set aside from the proceeds from the sale of Certificates in said trust an amount equal to one third of the total capitalization of issued certificates in said trust, which amount shall be used in the Bond, mortgage and loan business, and the proceeds from said Bond mortgage and loan business, to be created into a sinking fund for the purpose of refunding to each certificate holder in said Trust the face value of his or her said certificates. The date of said refund being left solely to the discretion of said Trustee the Trustee is also authorized by this amendment, to make loans to any Certificate holder in this Trust, out of said Fund, when deemed advisable by said Trustee, but no loan shall be made to the said Trustee out of said fund, nor to any employee of said Trust. Loans to Certificate holders shall be made only, when said Certificate holder has either lost his job, as Mail Carrier, or has sickness in his family, or is in destitute circumstances from any reason, and when such loans are made to certificate holders, he or she, shall assign his or her certificate to said Trustee to be held in Trust by said Trustee for the benefit of the Trust and as security for the loan, and if said loan is not paid, then said certificates so held shall be cancelled.

Signed, executed, and ratified this 6th day of August, 1923.

T. F. Chambers, Trustee.

Subscribed and sworn to before me this 6th day of August, 1923.

(Seal)

Jeanette G. Howard, Notary Public.

My commission expires on the 20th day of March, 1926.

THE STATE OF TEXAS, COUNTY OF DALLAS.)

I hereby certify that this instrument was filed for record, this 13th day of August A.D.1923 at 9:55 o'clock A.M. and was duly recorded this 27 day of August A.D.1923, in Vol. 1024 Page 523 Deed Records of Dallas County, Texas.