

479 shares of the Beneficial Interest in this Trust, or a nominee of one or both such persons, satisfactory to Henry Adamson, shall be made, constituted and appointed Trustees of said estate, to fill said vacancies on said Board, and the said Henry Adamson, who is herein named as Trustee, is hereby duly authorized and empowered to make said appointments; and when said appointments shall have been made as herein provided, and the said appointees shall have accepted the Trust by a writing duly made, signed, acknowledged and delivered by them, as in the execution of deed, the Legal Title to all the property and assets of this Trust shall thereupon, forthwith, vest, and be vested in the said newly appointed Trustees, jointly, with the said Henry Adamson, to the same extent and effect as if they were this day appointed directly by the parties hereto; and thereafter, all the powers herein granted shall be exercised jointly by the said Trustees, in the manner, to the extent and for the purposes herein directed; and it shall not be necessary that both said appointments be made at the same time, but said appointments may be made at such times as the proper parties shall appear, subscribe and pay for said shares and qualify as aforesaid.

(c) After one or both said vacancies shall have been filled as herein provided, regular meetings of the Trustees shall be held at least once a month, and as often as the Trustees shall deem proper.

COMPARED

(d) Two trustees present in person or by proxy at any Business Meeting shall constitute a quorum to do business, and a majority vote shall rule.

(e) Any Trustee, by a written power of attorney, may delegate his powers as such, for a period not exceeding six months at any one time, to any other Trustee.

(f) The death, resignation or removal of any Trustee shall not operate to annul or terminate this Trust or to revoke any existing agency created pursuant to the terms of this instrument.

(g) Any trustee may resign this Trust by presenting his resignation in writing to one or more of the remaining Trustees, but such resignation shall not be effectual or complete until a new Trustee is appointed in his place, or until the acceptance of his resignation by the remaining Trustee or Trustees.

(h) In case of death, resignation or removal of any Trustee, the remaining Trustee or Trustees shall have the power and authority to elect Trustees to fill the unexpired term or vacancy thus created and for that purpose a majority of the remaining Trustees shall be sufficient to elect one or more Trustees as above provided, and such Trustees, when so elected, shall qualify as herein provided for qualifying members of the original Board of Trustees, and when so qualified shall occupy the same position and relation to this Trust as if they were original parties to this instrument; and in case of the death, resignation, disqualification or removal of the entire Board of Trustees, a new Board may be appointed by a court of equity having jurisdiction of the subject matter.

(i) Henry Adamson of the City of Tulsa, Oklahoma, is hereby made, constituted and appointed sole Trustee for the Trust, for the time being, and he is also made and designated President of said Company, and until at least one of the said vacancies on the Board of Trustees shall have been filled as herein provided, the said Henry Adamson shall take, hold, manage, control, dispose of and administer all the property, and assets of this Trust, conduct and carry on the said business, execute all the powers herein granted, and perform all the duties herein imposed upon the Board of Trustees, to the same extent and effect as if the full Board were qualified and acting jointly with him, and he may appoint a temporary secretary to act under his directions in the meantime.

ARTICLE 11.

THE FIRM NAME.