

(a) The said business shall be known and conducted and carried on under the firm name and style of:

HENRY ADAMSON COAL & MINING COMPANY.

COMPARED

and the title to all property of whatsoever nature, endorsed, assigned mortgaged, transferred or conveyed to this Trust directly in the said firm name, shall, upon delivery of the instrument, mortgage, assignment, Bill of Sale or deed affecting or covering such property, to the Trustees or any one of them, with the purpose and intent to pass title to such property to the Trustees for the use and benefit of the Trust and the beneficiaries thereof, and all endorsements, assignments, mortgages, bills of sale, deeds and other writings executed by the Trustees in said firm name in the execution of their official duties, shall be binding upon this Trust, and the Trustees, to the extent, in the manner and form, and for the term and purpose expressed in such writing.

ARTICLE III.

CAPITAL AND HOW DESIGNATED.

(a) The capital of the said Company shall be One Hundred Thousand (\$1000,000.00) dollars, and for the purpose of defining the beneficial interests of the subscribers and their respective assigns, in the said estate, the said capital shall be divided into One Thousand (1000) shares of Beneficial Interest, of the par value of One Hundred (\$100.00) dollars per share.

ARTICLE IV.

OFFICES

(a) The principal place of business, offices and head-quarters of this Trust shall at the City of Tulsa, Oklahoma, and such other offices as may be established and maintained by the Trustees, at such place or places as they may deem advisable.

ARTICLE V.

PURPOSES OF THE TRUST

The primary purposes for which this Trust is created, are: To mine, buy, sell and deal in coal; to manufacture, sell and deal in coke and its by-products, and to acquire by purchase, lease, or otherwise, coal and coal lands, and to hold and develop, or lease, sell and otherwise dispose of the same.

ARTICLE VI.

POWERS OF TRUSTEES

The Trustees are hereby duly authorized and fully empowered to acquire by purchase, lease, or otherwise, suitable ground, space and buildings, and to furnish and occupy the same, as in the judgment of the Trustees shall be proper, sufficient and necessary for the use and benefit of the said business or business, or any part thereof;

To mine, buy, sell, deal in, export and otherwise handle coal and other minerals incidentally developed; to manufacture sell and deal in coke and its by-products, including gas; to purchase, lease, hold in fee simple or upon royalty or rental, or otherwise, and to sell, lease or otherwise dispose of coal and coal lands, and other real and personal property necessary or convenient in the transaction of said business; and to do all necessary lawful acts and things in connections with said business, or any part thereof.

To invest from time to time, any moneys under the control of the Trustees, in any securities or property which the Trustees may select, in the same manner and to the same extent as if they were not Trustees but were acting individually, in their individual capacity and without limitation in respect to the character of the securities and properties, and to sell or otherwise dispose of such investments, and to re-invest the proceeds thereof, or any part thereof, with continuing powers to invest and re-invest such funds during the existence of this Trust.