

accounting, during the continuance of this Trust.

The Trustees may elect officers who shall have the authority and perform such duties as the Trustees may determine. They may combine the duties of several officers in one person, but at least two of such officers shall be elected from among their own members. The Trustees are hereby given authority to elect or appoint temporary officers to serve during the absence or disability of the regular officers.

The Trustees may adopt and use a common seal, and vote in person or by proxy at all board meetings.

The Trustees may adopt, make, amend or repeal such by-laws, rules and regulations not inconsistent with the terms and conditions of this instrument, as they may deem necessary or desirable for the conduct of the said business and government of themselves, their servants, agents, representatives and employees in the administration of this Trust.

All profits arising from the operation of the Trust Estate shall be and become a part of the Trust Estate as fast as accumulated, and shall be dealt with as the Trustees may see fit.

The Trustees may, from time to time, declare and pay dividends out of the earnings as received by them but the amount of such dividends and the time of the payment thereof shall be wholly in the discretion of the Trustees.

#### ARTICLE VIII.

##### CERTIFICATES OR BENEFICIAL INTEREST.

During the continuance of this Trust the Beneficial Interests therein and thereunder shall be evidenced solely by certificates for shares of Beneficial Interest, for which provision is hereinafter made.

The Beneficial Interest in this Trust shall be divided into one thousand (1000) shares, of the par value of one hundred (\$100.00) dollars per share, 300 shares of which shall be issued forthwith to the following named persons, or to their respective nominee or nominees, in the following proportions, to wit:

Bessie Adamson, 295 Shares.

Henry Adamson, 5 shares.

The remainder of the said Beneficial Interest shares may be issued from time to time by the Trustees in such amounts as they may from time to time determine in exchange for additional property conveyed or transferred to them for the use and benefit of the Trust, or for moneys advanced to them in payment for such shares; provided, such shares shall not be sold for less than par value:

As evidence of the ownership of Interest shares, the Trustees shall cause to be issued to each Beneficiary a certificate or certificates which shall be in substantially the following form to wit:

##### CERTIFICATE OF BENEFICIAL INTEREST.

No. One-

150-Shares

HENRY ADAMSON COAL AND MINING COMPANY  
CAPITALIZATION 1000 SHARES  
PAR VALUE \$100.00 per SHARE  
Tulsa Oklahoma.

This certifies that - - - is the holder and owner of - - - shares of the beneficial interest of the capital of - - - fully paid and non-assessable, subject to the terms, conditions and restrictions expressed and contained in the instrument creating the said Trust, dated the - - day of - - and recorded in the office of the County Clerk in and for Tulsa County, Oklahoma, in Book - - - at page - - - and transferrable only on the books of said company in person or by attorney, upon surrender of this certificates properly endorsed.

IN WITNESS WHEREOF, the said company has caused this certificate to be signed by its