

9.-- For neglect, misfeasance or malfeasance in office any trustee may be removed by a written notice to that effect signed by cestuis que trustents holding two-thirds of the then outstanding shares, served upon the trustees, personally and by leaving a copy at his last known place of residence and by leaving a copy at the principal place of business of the trust. Upon the service of such notice as aforesaid the further power of the trustee shall cease, but he shall be subject to the duty of account.

10.--The trust hereby created shall be known as the Osage Rig, Reel and Lumber Association, and its business shall be conducted in that name. The concurring vote of a majority of the trustees shall be sufficient for the exercise of any of the powers conferred by this instrument and shall be binding upon the trustees, the trust estate and all shareholders or cestuis que trustents. The Trustees shall designate one of their number as President, one as Vice-President, one as Secretary and one as Treasurer or one as both Secretary and Treasurer. All contracts, conveyances and agreements in writing on behalf of the trust, when authorized by the trustees as aforesaid shall be executed in the name of the Osage Rig, Reel and Lumber Association by the President, attested by the Secretary and sealed hereinafter provided for. The trustees shall maintain a principal place of business at some point selected by them and shall keep an accurate set of books showing the receipts and disbursements of the trust, which books shall be open to inspection by any shareholder at any reasonable time during the usual business hours.

11.-- The trustees shall provide a seal in circular form containing substantially the words, "Osage Rig, Reel and Lumber Association". An Incorporated Trust Estate Seal, which said seal shall be the official seal of the trustees and the trust estate.

12.--The certificate of shares to be issued by the trustees shall be substantially the following form.

OSAGE RIG, REEL AND LUMBER ASSOCIATION.

No.-----

-----shares

This certifies that-----of -----is the owner of ----- shares of the nominal par value of One Hundred Dollars each in the Osage Rig, Reel and Lumber Association, and unincorporated business trust created under and by virtue of a certain conveyance and declaration of trust executed by Frank M. Mahan and others January Twelve, 1921, and recorded in the offices of the County Clerk of Osage and Kay Counties, Oklahoma. The shares represented hereby may be transferred upon the books of the Association, in accordance with the provisions of said declaration of trust.

IN WITNESS WHEREOF, the trustees of the Osage Rig, Reel and Lumber Association have caused their certificate to be executed by their President and Secretary and sealed with the seal of said Association.

Attest:

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Secretary

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President.

The trustees shall receive no compensation for their services until and unless there shall be an income arising from the property of the trust or said property shall be in whole or in part converted into money in which event they shall be entitled to receive their reasonable traveling and living expenses when away from their respective places of business, on the business, on the business of the trust, said expenses to be first audited and allowed by a majority of the trustees.

13.--The Trustees shall have and they are hereby empowered and authorized to contract with and hire manager, assistant manager, in the carrying on and developing and in the management of the business of the trust, and to have the power to hire and discharge any and all necessary help in the management and development of the said property and to pay the