

If no Order of Court is required, strike out the words in italics.

Filed for record in Tulsa County, Tulsa Oklahoma, Jan. 9, 1924 at 3:30 o'clock P. M.
in Book 482, page 345

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

248271 G.J.

Amendment of a Declaration of Trust

of the

Osage Rig, Real & Lumber Association, dated
January 12, 1921 and as amended October 26, 1921.

We, Frank M. Mahan, Earnest McCarty and Carl H. Besse, Trustees and being all of the Trustees under a Declaration of Trust known as the Osage Rig, Real & Lumber Association, dated January 12, 1921, and filed of record with the Register of Deeds in and for Osage County, State of Oklahoma, and with the Register of Deeds in and for Kay County, State of Oklahoma, and the amendments thereto, dated October 26, 1921 and filed in said Counties on the 27th day of October, 1921, acting by and under the authority and by the Powers to us given by said Declaration of Trust and Amendments thereto and the Law of the Land - and all the Certificate Holders having consents to the Amendment made-- do now, and hereby declare and expressly so state that the following Amendment shall be, and is hereby declared to be a part of the said original Declaration of Trust dated January 12, 1921 and filed as aforesaid, and the Amendments and Alterations of said Declaration of Trust dated October 26, 1921, and filed as aforesaid, to-wit:

Add a new Section at the close of Section 2-A to be known as Section 2-AA which shall read as follows: - And said Trustees shall issue certificates of stock in substantially the same form as provided for in said original Declaration of Trust and Amendments thereto for Two thousand (2000) Shares Additional to the One thousand (1000) Shares issued as provided in Section 2 of the Said Original Declaration of Trust and amendments thereto as provided in Section 2-A of the Amendments thereto of the nominal par value of One Hundred (\$100.00) Dollars each to be issued from time to time by the said Trustees to whom they may desire for not less than par value per share and account for the same as they would for any other property coming into their hands as such Trustees, making a total of Three thousand (3000) Shares to be issued by them of the par value of One Hundred (\$100.00) Dollars each as aforesaid.

IN WITNESS WHEREOF we have hereunto set our hands and seal this the 27th day of June, 1923.

Witnesses to signatures.

Margaret Boone

Tom F. McMechan

STATE OF OKLAHOMA)

County of Osage)

ss.

(Seal) Frank M. Mahan
Trustee
(Seal) Earnest McCarty
Trustee
(Seal) Carl H. Besse
Trustee

Before me, a Notary Public, within and for the above name County and State, on this 27th day of June, 1923, personally appeared Frank M. Mahan, Earnest McCarty and Carl H. Besse to me known to be the identical persons who executed the above and foregoing instrument and each for himself acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein mentioned and set forth.

My Commission expires Mar. 22, 1927

(SEAL)

Cecil M. Ferguson, Notary Public

We, the undersigned shareholders and the Holders of the number of shares set opposite our respective names and of the par value of One Hundred (\$100.00) Dollars each