

issued to us by the Trustees of the Osage Rig , Reel & Lumber Association, hereby consent and agree to the making of the above and foregoing amendment by said Trustees as herein set forth.

J. S. Gibbs	40 shares
Tom F. McMechan	16 shares
Louis Jones	10 shares
Earl S. Gravis	10 shares
Carroll George	6 shares
Chas J. Mackery	6 shares
Margaret Boone	3 shares
Lloyd A. Siegel	3 shares
Cecil M. Ferguson	3 shares
Geo W. Farr	3 shares
Wm. Latch	3 shares

Filed for record in Tulsa County, Tulsa Oklahoma, Jan. 4, 1924 at 4:50 o'clock P. M. in Book 482, page 348

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

248272 C.J.

COMPARED

AMENDMENTS AND ALTERATIONS OF DECLARATION OF TRUST  
OF  
OSAGE RIG, REEL AND LUMBER ASSOCIATION

Dated January 12, 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, Reel and 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, acting by and under the authority, and by the powers to us given by said Declaration of Trust, and the law of the land, and all the Certificate holders having consented to the Amendments and alterations, do now and hereby declare and expressly so state that the following amendments and alterations shall be and are hereby declared to be a part of said original Declaration of Trust dated January 12, 1921 and filed as aforesaid to-wit:

Add a new section at the close of Section 2 to be known as Section 2-A which shall read as follows:-- And said Trustees may issue Certificates of stock in substantially the same form as provided for in the said original declaration of Trust for 760 shares additional to the 240 shares issued, as provided Section 2 of the said original Declaration of Trust of the nominal par value of \$100.00 each , to be issued from time to time to whom they may desire, for not less than par value per share, and account for same as they would for any other property coming into their hands as such trustees making a total of One Thousand Shares to be issued of the par value of \$100.00 each as aforesaid;

Amend Section 5 of the original declaration of trust by adding after the words "or otherwise" in line 17 and before the word "and" the following" and to include material for buildings construction of any and all kinds of whatsoever nature"

WITNESS OUR HANDS AND SEAL this -----day of----- 192-----

Witness to signatures;

Tom F. McMechan

Frank M. Mahan

Earnest McCarty

Carl H. Besse

State of Oklahoma )  
County of Osage ) ss.

Before me a Notary Public within and for the above named County and State, this 26 day of Oct, 1921 personally appeared Frank M. Mahan , Earnest McCarty and Carl H. Besse to me well 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