

The Trustees shall have full power and authority to use the funds of this trust in carrying out any agreement resulting from the acceptance by them of such offer. Any shares of beneficial interest acquired by the Trustees under this Section may be held by them as assets of this trust, or, in the discretion of the Trustees, be sold in the same manner as if they were new shares.

Section 4. LOSS OR MUTILATION. In case any certificate of shares of beneficial interest becomes mutilated, lost or destroyed, the Trustees, upon evidence satisfactory to them that such certificate has been mutilated, lost or destroyed, and upon such terms as to indemnity and otherwise as they may require, may issue a new certificate in the name of the registered owner of the share or shares represented by such certificate.

Section 5. TRANSFER AGENTS. The Trustees are hereby empowered and authorized to appoint and constitute any person, partnership, corporation or association as their transfer agent to receive surrendered certificates of shares of beneficial interest, to transfer the same upon the books of the Trustees, and to issue new certificates of shares of beneficial interest in exchange for such surrendered shares.

ARTICLE VIII

Grantor's Shares

Section 1. CERTIFICATES. The Trustees are hereby authorized and directed to issue and deliver to the grantor of this trust, within six months from the date of this trust, a certificate or certificates of shares of beneficial interest in this trust to represent the interest of said grantor in this trust by virtue of the property transferred and delivered by it to the Trustees under this Deed and Declaration of Trust, and as compensation for the services of said grantor in the creation and declaration of this trust. Action once taken by the Trustees under this Section shall be final and conclusive.

ARTICLE IX

MODIFICATION AND CONSTRUCTION

Section 1. LAW GOVERNING. This Deed and Declaration of Trust is made, created and declared under the laws of the State of Oklahoma, and it is intended by the parties hereto that it shall be construed according to the laws of the State of Oklahoma.

Section 2. APPLICATION TO COURTS OF EQUITY. When in doubt the Trustees shall have power and authority to apply to courts of equity, in the jurisdiction where the doubt arises, for instructions and directions; and the Trustees shall be under no duty either to give notice to the owners of shares or the holders or owners of certificates of beneficial interest in this trust of such application, or to make them parties to the same.

Section 3. MODIFICATION. The terms of this trust shall be subject to modification at any time, and may be modified or amended only by the Trustees, which modifications shall be in writing, signed and acknowledged by the Trustees, and recorded as this Declaration of Trust is recorded.

Section 4. PERSONS BOUND. This Deed and Declaration of Trust, and all additions and amendments or modifications thereof, shall be binding upon the Trustees hereunder, their successors, and upon the owners and holders of shares or certificates of shares of beneficial interest in this trust, present or future.

IN WITNESS WHEREOF, we, the aforesaid grantor and Trustees, have hereunto set our hands and seals this 21st day of January, 1924.

Wesley & Atkins & Chandler (seal)
Grantor

By Carter W. Wesley (Seal)
A Member of said Firm

Carter W. Wesley
J. Alston Atkins