

ship of interest herein, respectively, as evidenced by the outstanding certificates of interests or shares,

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"3" It is further stipulated and provided that the Trustee is authorized to name and appoint a suitable person as Secretary of this Trust Estate, whose duties shall be such as are usually discharged by a Secretary, including the attesting of instruments under the seal of this Trust Estate and such other duties as the Trustee may prescribe, all however, under the direction of the Trustee, it shall be the duty of the Secretary, in the event of death, removal, inability or disqualification of said Trustee, to call a meeting of the shareholders within thirty days of such death, removal, inability or disqualification of said Trustee, by mailing to each shareholder at his or her last known post office address, a notice of such meeting, at which meeting the shareholders shall elect a Trustee or Trustees, who when so elected shall have all of the powers and duties herein provided; at such meeting, not less than fifty per cent of the outstanding shares, either in person or by proxy shall constitute a quorum and all questions coming before such meeting shall be determined by a majority vote; it is further provided that, at such meeting, a majority of the shares present in person or by proxy may vote to liquidate this Trust Estate, first having elected a Trustee or Trustees,

"4" The Trustee shall make annual reports to each shareholder showing the condition of the affairs and business of this Trust Estate and shall determine what profits, if any have accrued and pay such profits to the shareholders according to their pro-rate ownership respectively, as evidenced by outstanding certificates of shares or interest, such disbursement shall be made when and as, in the judgment of said Trustee, it shall be for the best interest of this Trust Estate,

"5" It is provided that this Trust Estate shall be and continue in force and effect from and after the date of execution hereof by said named Trustee, until twenty-one years after the death of the said Trustee, unless terminated sooner, as herein provided;

"6" The death of any shareholders or of said named Trustee shall not, in any event operate to dissolve or terminate this Trust Estate,

"7" It is provided that all instruments of writing in behalf of this Trust Estate shall be executed in the name of the "UNITED STATES MARBLEITE COMPANY" by its Trustee and that all certificates of interest or shares and all deeds of conveyance of real estate and mortgages of every kind shall be further attested by the Secretary under the seal of this Trust Estate

"8" It is provided that this Trust Estate shall have a seal in the usual form with the name of this Trust Estate, to-wit; "UNITED STATES MARBLEITE COMPANY" TULSA OKLAHOMA, around the margin and the word "SEAL" in large letters in the center,

"9" It is specifically stipulated that all the said names subscribed and all who may hereafter become subscribed are not, in any event, to be and become personally liable for any of the acts of the Trustee or officers of this Trust Estate, nor for any debt or obligation incurred by or owing by this Trust Estate and that any and all creditors shall look solely to the assets of this Trust Estate for the payment of any and all debts or obligations, owing or that may hereafter be owing by this Trust Estate,

"10" It is further stipulated that the said named Trustee and his successors or successors and all officers of this Trust Estate are not, in any event, to be and become personally liable for any debt or obligation made or owing by this Trust Estate, but all creditors shall look solely to the assets of this Trust Estate for satisfaction of their claims, if any and further that the substance of this paragraph "10" and paragraph "9" shall be made to appear on each paper or writing creating any obligation or liability by this Trust Estate,

"11" The amount of capitalization of this Trust Estate is fixed at the sum of One Hundred and Fifty Thousand (\$150,000) Dollars, divided into One Hundred and Fifty Thousand (150,000) equal units or shares of beneficial interests of the par value of One Dollar, (\$1.00)