

County, Oklahoma, and that this Declaration of Trust and the appointment of any other Trust or Trustees shall be recorded in the County records of Tulsa County, Oklahoma, however, branch offices may be installed in any other city, county or state, as in the judgment of the Trustee he may deem proper and expedient.

"18" It is further provided that, at any time hereafter, when in the judgment of the Trustee, the best interest of this Trust Estate and its business requires a re-organization under some other form organization then and thereupon the Trustee is empowered to call a meeting of all of the shareholders by mailing to each shareholder, at his or her last known post office address, a notice of such meeting, giving the time and place and stating the purpose thereof, and at such meeting, each unit or share issued and outstanding shall be entitled to one vote in person or by proxy and a majority of the shares present, in person or by proxy and voting shall determine any question at such meeting, and not less than fifty per cent of the outstanding shares shall constitute a quorum, and should such meeting decide to change the form of business organization then, upon the formation of such other business organization, the Trustee is authorized and empowered to transfer all of the assets of every kind and character belonging to this Trust Estate at the time of the new organization; it being further provided that, *at such meeting a majority of the outstanding shares present and voting* ~~the right to terminate this Trust Estate and have the affairs liquidated~~ as provided in paragraph "2" above

WITNESS our signatures, respectively, on this 19th day of November A, D, 1923,

Mohn D. Richards

M. Miesch Subscribers.

J. J. Burke, Trustee

STATE OF OKLAHOMA )  
COUNTY OF TULSA ) SS

Before me, the undersigned, a Notary Public in and for said County and State on this the 19th day of November, A, D, 1923 personally appeared J. J. Burke of Tulsa, Tulsa County Oklahoma, to me known to be the identical person who executed the Within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth,

Given under my hand and seal the day and year last above written.

My Commission expires June 16th, 1927 (seal)

A. C. Toole, Notary Public,

Filed for record in Tulsa, Tulsa County Oklahoma, February 7; 1924 at 2:00 P. M. and recorded in Book 484, Page 102,

By Brady Brown Deputy,

(seal)

O. G. Weaver County Clerk

No. 250549 - NRS

TREASURER'S ENDORSEMENT

I hereby certify that I received \$, 34.75 and issued Receipt No. 13627 therefor in payment of mortgage tax on the within mortgage.

Dated this 6 day of Feb. 1924  
W. W. Suckey, County Clerk

Deputy

REAL ESTATE MORTGAGE. COMPARED

THIS INDENTURE, Made this 1st. day of February,

A.D. 1924, by and between C.S. Beach and wife, Grace Price Brach, of Tulsa County, State of Oklahoma, of the firstpart, and Robt. E. Adams of the second part.

WITNESSETH: That the said parties of the first part, in consideration of the sum of Seventeen Hundred Eleven and 85/100 Dollars to them in hand paid, the receipt of which is hereby acknowledged, have granted, bargained and sold and do by these presents grant, bargain sell and convey unto said party of the second part, his heirs and assigns, forever, all the following described real estate, situated in the County of Tulsa, State of Oklahoma, to-wit:

All of Lot Twenty One (21) in Block Two (2)  
of Highlands Second Addition to the City of  
Tulsa, Oklahoma, according to the recorded plat  
thereof.