

That the said trustees will receive, hold and manage for the use and benefit of the beneficiaries hereunder the following described property, to-wit;

COMPARED

Contract and concession from the Department of Agriculture of Mexico, covering a tract of approximately two hundred forty-seven thousand (247,000) acres lying in a compact body approximately fifteen (15) miles wide and twenty (20) miles long, bounded on the south by Chetimal Bay, on the east side by the Espirito Santo Bay, on the North and West by government or state lands, lying approximately ten (10) miles from the coast of the Caribbean Sea in the territory of Quintana Roo,

and all the other money and property received and which may hereafter be received by them, hereinafter referred to as the trust fund, in trust for the purposes, with the powers and subject to the limitations hereinafter declared for the use and benefit of the beneficiaries herein, as set forth below.

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Name. Place and Term.

This trust shall be designated as the Mobile Cabinet Wood Mills. The principal place of business shall be in the City and County of Tulsa, in the state of Oklahoma. This trust shall continue for a period of twenty-one (21) years from the date of this declaration. This declaration of trust and continuance of the trust herein provided for shall not be terminated or the administration thereof in any wise interfered with or suspended by the death of any shareholder in same or by his incapability for any reason, or by his share or shares being by the possession of law subjected to the payment of a debt, or in any way vested in an heir, purchaser, creditor or assignee or such shareholder, or in any trustee, receiver or officer of any court, or in any other person or persons, corporations or association, but any such person or persons, association, firm or corporation that may in any way or manner acquire or become vested with the ownership of such share or shares, shall simply and only succeed to and become entitled to all the rights and titles of the shareholder named therein, and his beneficial interest in the property of this trust, upon surrendering the original certificate or certificates to the association in proper form and manner and receiving therefor a new certificate. And notwithstanding such change of interest or ownership in any such certificate, or the death, incapacity, or insolvency of the original owner thereof, this trust shall continue and this declaration remain in full force until terminated as herein provided.

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AUTHORIZED CAPITAL

The beneficial interest in this trust shall be represented by five hundred thousand shares (500,000) of the par value of One Dollar (\$1.00) each, which shall be issued from time to time as the board of trustees shall elect, upon receipt of money, property or services rendered for the use and benefit of such trust estate to the par value of the certificates of beneficial interest so respectively issued. Two Hundred thousand (200,000) of said shares shall be issued to D. C. Dunaway and G. E. Dickinson in consideration of the concession and contract with reference to the Mexican lands above described. The ownerships of the beneficial interest in this trust shall be evidenced by such certificate as the board of trustees may designate. Each certificate shall contain the name of the owner and show the number of shares represented thereby, and each of such certificates shall be signed by the president and attested by the secretary of the board of trustees of this trust; and the said shares shall be transferrable only on the books of the company upon the surrender of the certificate to be transferred properly endorsed.

Such certificates shall be the sole and only evidence of ownership of beneficial interest in this trust estate and the ownership of such certificates, as shown on the books of the trust estate, shall be conclusive evidence of the right of any person or persons to share in the rights, privileges, profits and benefits arising from ownership of beneficial interest in this