

The president, vice-president, treasurer and secretary shall have the authority and perform the duties usually incident to those officers in other organizations so far as applicable thereto, and shall have such other authority and perform such other duties as may from time to time be determined by the trustees. The trustees shall fix the compensation, if any, of all officers and agents, whom they may appoint and may also pay themselves such compensation for their own services as they may deem reasonable.

The trustees shall cause to be kept by the secretary elected by them a record of all meetings of the board of trustees, which record shall be of the same character and effect as that kept in the case of corporations, and so far as strangers to the trust are concerned, shall be conclusive against the trust estate as to the facts and doings therein stated.

The trustees shall not be liable for any error or judgment or for any losses arising out of any act or omission, in the execution of this trust, so long as they act in good faith, nor shall they be personally liable for the acts or omissions of each other, or for the acts or omissions of any officer or agent or servant elected or appointed by or acting for them; and they shall not be obliged to give any bond to secure the due performance of this trust by them.

- VI -

MISCELLANEOUS.

At the annual meeting of the board of trustees to be held in March of each year, the board shall require the officers to submit a full statement of the condition of this trust, and all business transacted by it, and when said statement is approved, may, in their discretion cause a copy of same to be sent to each owner, of one or more shares of beneficial interest in this trust;

The trustees from time to time shall determine whether and to what extent and to what times and places and under what conditions and regulations the accounts and books of the trustees or any of them shall be open to the inspection of the shareholders, and no shareholder shall have any right to inspect any account or book or document of the trustees except as authorized by the trustees.

All salaries of trustees, or agents or servants appointed by them actively engaged in administering this trust and who shall be entitled to reasonable compensation for their services, and all expenses incurred in administering this trust and in carrying out the purpose for which it was created, as well as the expense of safely keeping and caring for the trust properties, shall be proper charges on the trust funds and shall be paid therefrom. The trustees shall pay such dividends from time to time from the profits accruing from the operations of this trust as to them seem best.

IN WITNESS WHEREOF the said D. C. Dunaway, G. E. Dickinson, W. C. Hill, W. A. Campbell and L. O. Hamlet, trustees, herein mentioned have hereunto set their hands and seals in token of their successors, this 28th day of February, 1924,

D. C. Dunaway

G. E. Dickinson

W. C. Hill

W. A. Campbell

L. O. Hamlet. TRUSTEES

STATE OF OKLAHOMA )  
COUNTY OF TULSA ) SS

"On this 28th day of February, 1924, before me, the undersigned, a Notary Public in and for said County and State aforesaid, personally appeared D. C. Dunaway, G. E. Dickinson, W. C. Hill, W. A. Campbell and L. O. Hamlet to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth,

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

My commission expires Sept 25, 1924 (seal)

Remington Rogers Notary Public.