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By Brady Brown Deputy,

(seal)

O. G. Weaver County Clerk

#252277 EC

DECLARATION OF TRUST;

Establishing

NORWIN COMPANY

ARTICLE -I

The Trustees under this agreement shall be, unless and until changed as herinafter provided

Ellen Smith of Mannington, W. Va.,

Norma G. Smith, of Mannington W. VA.,

Winston T. Smith, of Mannington W. Va.,

who shall sign and acknowledge this instrument which signatures and acknowledgments shall be taken as conclusive evidence as to their appointment, the grant to them of the powers herein enumerated and their acceptance hereunder,

ARTICLE -II

The Trustees in their collective capacity and so far as practicable and convenient shall be designated by and act under the name of NORWIN COMPANY and under that name shall, so far as practicable conduct the business and execute any instruments in writing in the performance of this trust,

ARTICLE -III

This association shall continue in existence for the period of twenty-one years from and after the date of the signing of these presents, and until the death of that one of said member persons who shall last die, unless such association is sooner dissolved as hereinafter provided,

ARTICLE IV

The principal places of business of said association shall be as the trustees may from time to time determine, and its business as to be carried on in Tulsa County, Oklahoma, and at such other places in the State Of Oklahoma, or elsewhere as the Board of Trustees herein provided for shall determine.

ARTICLE - V

The original of this agreement and declaration of trust and any agreements amendatory thereof shall be filed for record in the office of the County Clerk of Tulsa County, Oklahoma, and certified copies of this agreement and declaration of trust and amendatory agreements shall be filed in every county wherein such association shall engage in business or hold real estate through its trustees, and when so filed such copies shall be as binding upon the association its members and trustees as though the originals thereof were so filed,

ARTICLE VI

The purposes of this Trust is to conduct through the medium of trustees the following business,

- 1st. Buying, selling, farming, leasing and letting for agricultural, grazing, mining, and investment purposes lands, mineral rights, leasehold and other interest,
- 2nd. Prospecting for and producing oil, gas and other minerals and the buying, selling, storing, transporting, piping, manufacturing and refining the same and any and all products and by-products, thereof,
- 3rd. Trading and dealing at wholesale and retail in goods, wares, merchandise, materials and supplies of every kind, character, class and discription,
- 4th. Dealing in loans, mortgages, choses in action securities, stocks, bonds and debentures, including capital stock and certificates of corporations and associations,