issued and outstanding, at any annual meeting or at a meeting called for that purposes as herein prescribed, provided notice of the question of termination thereof shall have been given in the call for meeting.

Upon termination of this trust by expiration of the time prescribed for its existance, or as provided herein, the trustees herein shall have no power as such except to liquadate the affairs of the association and dispose of the trust property is such manner as the Board of Trustees shall determine, to the shareholders in due propertion to the shares held by each.

IN WITNESS WHEREOF we have hereunto set our hands this 19th, day of February, A, D, 1924,

Norma C, Smith,

Ellen Smith,

Winston T, Smith,

STATE OF OKLAHOMA

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COUNTY OF TULSA
BEFORE MB, the undersigned, a Not ry Public within and for said County and State, on
this the 22rd, day of February 1924, personally appeared Norma C, Smith, and Winston T, Smith
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 ffee and voluntary act and deed for the
uses and purposes therein stated,

IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and date last above written.

My commission expires; August 3- 1924 (seal) ....rt Dorothy Hooker Notary Public,

STATE OF WEST VIRGINIA.

ss.

COUNTY OF MARION
BEFORE ME, the undersigned, a Notary Publicin and for said County and State, on this
the 19th, day of February A. D. 1924, personally appeared Ellen Smith, to me known to be the
identical peson who escuted the within and foregoing instrument and acknowledged to me that she
executed the same as her free and voluntary act and deed for the uses and purposes therein set
forth, IN WITNESS WHEREOF, I have hereunto set my hand and seal on the day and year first
above written,

My commission expires Dec. 16- 1929 (seal) E. B. Koen Notary Public.

Filed for record in Tulsa, Tulsa County, Olkahoma, February 28- 1924 at 4.30 O'Clock P. M. and

Recorded in Book 484. Page 173.

By Brady Brown Deputy,

(seal)

O, G, Weaver County Clerk,

ASSIGNMENT OF MORTGAGE; #252226 EC COMPARED KNOW ALL MEN BY THESE PRESENTS: The THE DEMING INVESTMENT COMPANY (a corporation), in consider ation of the sum of TIFTEEN THOUSAND DOLLARS, to it inhand paid, the weceipt whereof is here acknowledged, does hereby sell, Assign? TRANSFER, SET OVER AND CONVEYUNTO THE PRUDENTIALINSUR ANCE COMPANY OF AMERICA, a corporation of the State of New Jersey, located in Newark, New Jersey, its successors and assigns, one certain mortgage, dated the Fifteenth day of August A, D, 1925, executed bu E, B, Hoss and R, H, Hoss her husband etal toTHE DEMING INVESTMENT CONTANY and given to secure the payment of FIFTHEN THOUSAND DOLLARS, and the interest thereon and duly filed for record in the office of Register of Deeds of Tulsa County, Oklahoma, and recorded in Book 481 on page 389, on the twenty-first day of January , 1924, together with: the notes, debts and claims secured by said mortgage, and the covenants contained is said mortgage; And said THE DEMING INVESTMENT COMPANY, hereby covenants, promises and agrees to and with The Prudential Insurance Company of America, that there is now due and owing upon the said not a and mortgage the sum of FIFTEEN THOUSAND DOLLARS; principal,

INWITNESS WHEREOF, THE DEMING INVESTMENT COMPANY, has caused its corporate name to be hereunto subscribed by its proper officers, and its corporate seal affixed this Thirtieth.

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