

notwithstanding the specific enumeration and description thereof herein.

The trustee shall have authority to appoint a secretary who shall keep a record of all meetings of the beneficiaries and of the trustee, which record shall be similar in character and of the effect as that kept in case of corporations, and so far as strangers to this trust are concerned, shall be conclusive against the trustee of the facts and doings therein stated; such secretary shall be selected from the certificate holders hereunder.

FOURTH; For the purpose of evidencing the respective and proportionate equitable interests of the said certificate holders in and to the said trust estate, the trustee is hereby authorized and directed to execute and deliver to each such beneficiary hereunder a certificate, signed by the trustee, which shall evidence and set forth how many interests of the par value of Ten Dollars (\$10.00) each, the said beneficiary therein named is entitled to as a beneficiary of the said trust estate.

The said trust estate shall be divided into two hundred (200) beneficial interests, all of which interest shall be of the expressed par value of Ten Dollars (\$10.00) each, and the certificates issued by the trustee of said beneficiaries shall be substantially in the following form, to-wit;

NUMBER	ORGANIZED UNDER THE "COMMON LAW"	SHARES
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-----SHARES.	PAR VALUE, \$ -	-----

TULSA GROCERY AND MARKET.

General Offices Tulsa, Oklahoma;

This certifies that is the holder of shares in the capital of the Tulsa Grocery and Market, fully paid and nonassessable, subject to declaration of trust in favor of said organization dated 19 , and recorded in the Records of Tulsa County, Oklahoma, and transferable on the books of this organization in person or by attorney upon surrender of this certificate properly indorsed.

In Witness whereof, the said organization has caused this certificate to be signed by its duly authorized officers and its seal to be affixed hereto, this day of A. D. 19.

 - Secretary - Trustee

shares, \$10.00 each.

The beneficial interests hereunder shall be transferable only on the books of the trustee upon surrender of certificates therefor and presentation of a written transfer thereof. The acceptance of a certificate of beneficial interest by the original holder or transferee shall make the person named in said transfer of certificate a party to this instrument, as if such party had, in person, joined in the execution thereof.

IT IS EXPRESSLY AGREED that the said trustee or trustees are fully authorized as such and for and on behalf of said trust, to receive, collect, receipt, and give full releases, and discharges for any sums of money which may be payable to them as such trustees for the benefit of said trust, or for any property or any other thing of value which they may be entitled to receive on behalf of said trust.

FIFTH. This trust shall not continue in any event longer than for the term of ten (10) years, at which time the then trustee or trustees shall proceed to wind up its affairs, liquidate its assets and distribute the same among the certificate holders of the beneficial interest according to the number of interests held by them.

IN WITNESS WHEREOF, the said Lon Hicks, trustee hereinbefore mentioned, has set his hand and seal in token of his acceptance of the trust herein specified, for himself and his successors; and the said C. E. Griggs and W. R. Thawley, subscribers, have hereunto set their hands and seals in token of their assent to and approval of said terms of trust for themselves and their assigns, the day and year first above written.

C. E. Griggs

W. R. Thawley