

(1) Also the right to organize subsidiary companies for the purpose of developing oil and gaslands, or manufacturing lumber, and the buying and selling lands. COMPARED

SIXTEENTH: A majority of the trustees shall constitute a quorum, and the decision of a majority of those present and voting at any time being conclusive.

SEVENTEENTH: The officers of the association, until otherwise provided by the by-laws, shall be president, vice president, and secretary-treasurer, all of whom shall be share holders in the association.

EIGHTEENTH: All deeds, contracts and instruments in writing of whatever kind and character shall be signed by the president of the association, and attested by the secretary, and it is agreed and understood that such execution of all documents, deeds, leases, contracts and writings which the association may enter into is binding upon this association, and is the authorized method of execution of all instruments for said association and the trustees who hold the legal title to the property of the association made in the manner set forth above shall be binding upon the association. For the consumation of this agreement and for formation and conduct of the affairs of this association, it shall not be necessary for allor any particular number of the shares to be sold.

NINETEENTH: The trustees are hereby authorized to sell the shares of the associa- tion up to the limit of the capitalization, as they may see fit or deem it necessary, and dividends shall be declared only upon shares actually issued.

IN WITNESS WHEREOF, the said D. Q. Dunaway , G. E. Dickinson , W. C. Hill, W. A. Campbell and L. O. Hamlet have hereunto set their hands in token of their acceptance of the trust on behalf of themselves and their successors and in token of their assent each of them in the selection of each of the others as trustees, the day and year first above mentioned.

D. C. Dunaway)	
G. E. Dickinson)	
W. C. Hill)	TRUSTEES
W. A. Campbell)	
L. O. Hamlet)	

STATE OF OKLAHOMA)
COUNTY OF TULSA)

Before me the undersigned authority on this day personally appeared D. C. Dunaway, G. E. Dickinson, W. C. Hill, W. A. Campbell and L. O. Hamlet, known to me to be the persons whose names are subscribed to the foregoing instrument as trustees, and as subscribers, and severally acknowledged to me that they executed the same for the purposes and considerations therein expressed, and in the capacities therein states.

Given under my hand and seal of office at Tulsa, Oklahoma, this 8th day of February 1924.

My commission expires June 19, 1926 (SEAL) V. Dunaway, Notary Public

BY-LAWS
OF THE MOBILE CABINET WOOD MILLS

- (1) the name of this association shall be the MOBILE CABINET WOOD MILLS and its principal offices shall be in Tulsa, Tulsa County, Oklahoma, until changed by order of the trustees.
- (2) The official seal of the association shall have inscribed around the outer edge thereof, the words MOBILE CABINET WOOD MILLS, Tulsa, Oklahoma, and shall have the word, SEAL, in the center.

ARTICLE 1
SHAREHOLDERS

SECTION 1; The shareholders of the association may have a meeting at any time and place designated by the trustees, and notice of such meeting shall be given in writing, unless waived, and mailed to the shareholders at their address as it appears on the records of the