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FIFTH: The Trustees shall elect, of their number, a President, a Vice-President, a Secretary and Treasurer and they shall have the authority to appoint such officers, agents and attorneys as they may deem necessary and expedient in the conduct of their business. They shall have the authority to accept resignations and to fill any vacancy in office appointed by them for the unexpired term. The President, Vice-President, Secretary and Treasurer shall have the authority and perform the duties usually incident to those officers in the case of corporations so far as applicable hereto, 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 of all officers, attorneys, agents, clerks and servants, whom they may elect, appoint or employ.

The Trustees shall cause the Secretary to keep a record of the proceedings of all meetings of Trustees, which records shall be in the same character and effect as that kept in case of corporations.

The Trustees shall not be liable for any error in judgment, or for any loss arising out of any act of commission 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, agent, clerk or servant elected or appointed by them.

Any Trustee may acquire, own or dispose of shares in this Trust to the same extent as if he were not a Trustee.

SIXTH: The beneficial interest in this Trust shall be divided into Twenty (20) Thousand shares of the par value of One Dollar each.

As evidence of the ownership of said shares the Trustees shall cause to be issued to each shareholder a negotiable certificate to be signed by the President and attested by the Secretary, which certificate shall be in the following form, to-wit:

BANKSTON'S NEW-WAY CLEANING AND DYE WORKS
A COMMON LAW TRUST

This Certifies that----- is the holder of ----- shares in the capital of Bankston's New-Way Cleaning and Dye Works fully paid and non-assessable subject to Declaration of Trust in favor of said Organization dated March 5th, 1924 and recorded in office of the County Clerk of Tulsa County, Oklahoma and transferable only on the books of this organization in person or by Attorney upon surrender of this certificate properly endorsed.

IN WITNESS WHEREOF, the said organization has caused this certificate to be signed by its duly authorized officers and its seal to be hereunto affixed, this ----- day of ----- A. D. 19-----.

Attest:

President

Secretary

SEVENTH: The shares hereunder shall be transferable by an appropriate instrument in writing and upon the surrender of the certificate thereof but no such transfer shall be of any effect as regards the Trustees until it has been recorded upon the books of the Trustees kept for that purpose.

EIGHTH: For any purpose of the Trust the number of shares may, from time to time, be increased or reduced, by the Trustees. In case the number of shares be increased from other trust accepted, the additional shares shall be issued in such manner as the Trustees at such meeting may determine.

NINTH: The Trustees may mortgage or pledge any property in their hands upon such terms and for such purposes as to them shall be deemed advisable. The Trustees may, from time to time, declare and pay dividends out of the net earnings, from time to time, received by them.