

the amounts and payments thereof shall be wholly in the discretion of the Trustees.

TENTH: The fiscal year of the Trustees shall end on the 31st day of December of each year. Annual meetings for the election of officers and for the transaction of general business shall be held at the office of Bankston's New Way Cleaning and Dye Works in the City of Tulsa, Oklahoma, on the Second Tuesday in January of each year, of which meeting notice shall be given by the Secretary to each Trustee by mail at his registered address or otherwise. Special meetings of the Trustees may be called by a majority of the Trustees upon Ten days notice, given as above stated, and the business to be transacted at such meeting shall be given in the notice. At all meetings of the Trustees each Trustee shall be entitled to one vote, and any Trustee may vote by proxy.

ELEVENTH: Shares hereunder shall be individual property, giving only the rights in this instrument and the certificates there of specifically set forth. The Death of a Trustee or shareholder during the continuance of this trust shall not operate to determine this trust, nor shall it entitle the representatives of the deceased shareholder to an accounting, or, to take any action in the courts, or elsewhere, against the Trustees; but the representative or assigns of any deceased shareholder shall succeed to the rights of said decedent under this trust, and upon the surrender of the certificate of shares owned by him or them, shall be entitled to new corresponding certificates. The ownership of shares hereunder, shall not entitle the shareholders to any title in or to the trust property whatsoever, or right to call for a division of the same or for an accounting.

TWELVTH; In addition to the shares to be issued the original subscribers as hereinbefore provided, the trustees shall, for the purpose of acquiring additional funds, equipment or property, real estate or personal, for carrying out the purposes of this trust, issue and sell upon such terms and for such price as they may deem expedient, Eleven thousand (11,000) additional shares of which all shares shall be common shares and no shares shall be preferred shares. 486

The Trustees shall have the power to vote in person or by proxy upon all shares of the capital or stock of any company or corporation at any time belonging to this trust; to acquire the good will, stock securities, rights and property of any person, firm, association, company or corporation; to pay for the same in cash, certificates of shares in this company, in bonds, notes, property or otherwise, to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner, the whole or any part of the business so acquired and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

THIRTEENTH: The trustees shall not have power to bind the shareholders personally, or to call on them for the payment of any sum of money or any assessment whatever, other than such sums as they may, at any time personally agree to pay by way of subscriptions to shares.

All persons or corporations extending credit to, contracting with or having any claim against the Trustees shall look only to the funds and property of the Trust for the payment of any such contract or claim or for the payment of any debt, damages, judgment or decree, or for any money that may otherwise become due or payable to them from the Trustees so that neither the Trustees, shareholders, nor officers, present or future shall be personally liable therefor.

FOURTEENTH: The Trust shall continue for the period of Twenty (20) years, at which time the Trustees shall proceed to wind up the affairs, liquidate its assets and distribute the same among the holders of its shares pro rata; provided however, that if at any time prior to the expiration of said period, The Trustees shall, at a meeting called for that purpose, vote to terminate or continue this trust, in whole or in part, then said trust shall either, as to the whole or any part, then said trust shall either, as to the whole or any part forth-