

and purposes therein set forth.

Witness my hand and official seal the day and year above set forth.

My commission expires Dec. 10, 1927 (SEAL) Mrs. Lena Brown, Notary Public  
Filed for record in Tulsa County, Tulsa Oklahoma, Feb 5, 1924 at 4:30 o'clock P. M. in  
Book 486, page 87

By Brady Brown, Deputy (SEAL) O. G. Weaver, County Clerk

250495 C.J.

THE CONQUEST TRUST

APPOINTMENT OF GEORGE I. LYTHCOTT  
AS TRUSTEE

COMPARED

KNOW ALL MEN BY THESE PRESENTS THAT,

Pursuant to Article IV, Section 1 of the Declaration of Trust of The Conquest Trust, dated the 21st day of January, 1924, and recorded in the office of the county Clerk of Tulsa County, Oklahoma, in Record 482 at page 525, we, the undersigned, being all of the Trustees of said Trust, do hereby increase the number of Trustees of said Trust to the number of four (4), and do hereby appoint George I. Lythcott to be the fourth Trustee under said Trust.

Witness our hands and seals this 2nd day of February, 1924.

Carter W. Wesley

J. Alston Atkins

Charles a Chandler

Trustees

ACCEPTANCE OF APPOINTMENT AND  
OF THE TRUST

KNOW ALL MEN BY THESE PRESENTS THAT I, the above named and appointed George I. Lythcott, do hereby accept the appointment of me as a trustee of The Conquest Trust, and do hereby accept the Trusts in said Declaration of Trust provided.

Witness my hand and seal this 2nd day of February, 1924.

George I. Lythcott

ACKNOWLEDGMENT

State of Oklahoma: : ss.  
County of Muskogee:

Before me, Belzora A. Malvin, a notary Public in and for said County and State, on this 2nd day of February, 1924, personally appeared CARTER W. WESLEY, J. ALSTON ATKINS, and CHARLES A. CHANDLER, and GEORGE I. LYTHCOTT, to me known to be the identical persons who executed the above and foregoing appointment and acceptance respectively, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. And I hereby so certify.

My commission expires Oct. 29, 1927 (SEAL) Belzora A. Malvin, Notary Public  
Filed for record in Tulsa County, Tulsa Oklahoma, Feb 5, 1924 at 4:30 o'clock P. M.  
in Book 486, page 88

By Brady Brown, Deputy (SEAL) O. G. Weaver, County Clerk