

COMPARED Any Trustee may resign his Trust by written instrument signed and sealed by him, and acknowledged in the manner prescribed for the acknowledgment of deeds, and such instrument may be recorded in the office of the County Clerk of Tulsa County, Oklahoma, or other counties of the State wherein such Trust is doing business, as the Trustees shall from time to time direct.

Each Trustee shall be responsible only for his own wilful and corrupt breach of trust, and not for any honest endeavor or judgment, and not one for another. No Trustee shall be required to give bond.

The execution of all contracts, of all conveyances and transfers and of all other instruments relating to the Trust Funds, or any part thereof, shall be executed in the following manner, to-wit, same to be signed by the President, or in his absence, Vice-President, and attested by the signature of the Secretary and the seal of authentication adopted by said Trustees, on which shall be printed the following: THE MARION OIL CO. OF TULSA OFFICIAL AUTHENTICATION. "

The Trustees shall be entitled to receive a reasonable compensation for services, not exceeding a total of one per cent. reckoned upon the gross income received by them as such, unless at any time a majority in interest of the Cestuis Que Trust consent in writing to some larger compensation for any past services.

The Trustees shall also be entitled to reimbursement and indemnification from the Trust property for all their proper expenses and liabilities, and shall be entitled at all times to advice of counsel and travelling expenses when engaged in the business for such Trust.

The Trustees shall have full power at any time pending final termination of this Trust to transfer the whole or any part of the property then held by them hereunder to any corporation which they may acquire or cause to be organized for the more convenient or expedient holding or management of the property, taking any securities issued by such corporation in exchange and payment therefor, and the Trustees, or any of them, may at any time be or become directors or officers of any corporation, wherein any shares are held by them.

In Witness Whereof, we have hereto set out hands this the 10th day of April, 1924.

J. L. Copeland

L. F. Copeland

J. S. Severson

STATE OF OKLAHOMA,)
COUNTY OF TULSA.) ss.

Before me, the undersigned Notary Public in and for said County and State, on this 10th day of April, 1924, personally appeared J. L. Copeland, L. F. Copeland and J. S. Severson, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein stated.

In witness Whereof I have hereto set my hand and seal the day and date above written.

My commission expires 6-19-27

(SEAL)

Jewell Guthrie, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, May 1, 1924 at 11:35 o'clock A. m. in Book 487, page 518

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk