

shall equal, or to distribute them on the same principle among as many candidates as he shall think fit.

3. A quorum for the transaction of business at any meeting of holders of Beneficial Interests shall consist of a number of members representing a majority of the shares of the Beneficial Interests issued and outstanding, but the members present at any meeting, though less than a quorum, may adjourn the meeting to a future time.

#### MEETING OF ADVISORY BOARD.

4. The holders of Beneficial Interests may provide that the Advisory Board shall meet at such times and places as may be designated by the holders of Beneficial Interests; and it may make and annul by-laws and rules for its own guidance; elect a set of officers; keep minutes of its meetings and make reports to the holders of Beneficial Interests, and lay such other duties upon said Board not in conflict with this instrument as they may deem proper.

COMPARED

#### OBJECT OF ADVISORY BOARD.

5. The object of the Advisory Board shall only be to keep in touch with the Trustees appointed under this instrument and their successors and their meetings. Learn from all possible sources whether everything is being done by the Trustees that should be done in order to faithfully carry out the terms of the Trust, hereby created. To call the attention of the Trustees to any and all mismanagement or misconduct on the part of any of the Trustees their officers or servants; report to the holders of the Beneficial Interests from time to time just how the trust hereby created stands and is proceeding, and whether the Trustees are discharging their duty. Said Advisory Board shall, however, be very careful to first ascertain all the facts and weigh them carefully before making any attack upon the Trustees or their management of the Trust Estate.

#### ARTICLE X. MISCELLANEOUS PROVISIONS.

1. The fiscal year of this Trust and the Trustees hereunder shall end on the 31st day of December in each year.

2. The instrument creating this Trust may be altered, changed or amended in any particular, except as to the liability of the Trustees and this Trust may be terminated at any time at any SPECIAL MEETING of the beneficiaries called by the Trustees with the consent of two-thirds of the shares of Beneficial Interest then outstanding, providing notice of the proposed amendment, change, alteration or termination shall have been given in the call for the meeting, and in the event of such amendment, change alteration or termination, the same shall be attached to and make a part of this instrument, and a copy thereof shall be filed in the office of the County Clerk in and for Tulsa county, Oklahoma, and every other county where this instrument is filed.

3. In the construction of these presents, words in the singular number include the plural number and vice versa, the words denoting males include females, and words denoting persons include firms, associations, trusts and corporations, and the word Trustees shall extend to and include the Trustee or Trustees for the time being of these presents unless a contrary intention is to be inferred from the subject matter or context.

4. This Trust shall continue for Twenty-one Years, unless sooner terminated as herein provided, at which time the then Board of Trustees shall proceed to wind up its affairs, liquidate its assets, and distribute the net proceeds thereof among the holders of the shares of Beneficial Interests hereunder, according to their respective interests as represented by the certificates; and for the purpose of winding up the affairs and liquidating the assets of this Trust, the then Board of Trustees shall continue in office until such duties shall have been fully performed.