

said first party or any person in their name and behalf, shall or will hereafter claim or demand any right or title to the said premises or any part thereof; but they and every one of them shall by these presents be excluded and forever barred.

IN WITNESS WHEREOF, The said party of the first part has hereunto set their hand and seal the day and year first above written.

Attest:

MID-CONTINENT LAND COMPANY

Fred Berry Jr.

( CORPORATE SEAL)

Geo S. Berry

Secty.

Pt.

State of Oklahoma, )  
County of Tulsa ) ss.

Before me, T. G. Grant, a Notary Public in and for said County and State, on this 3rd day of June 1924, personally appeared Geo. S. Berry, to me known to be the identical person who signed the name of the maker thereof to the within and foregoing instrument as its president, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth.

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

My commission expires May 21, 1927

(SEAL)

T. G. Grant, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, June 9, 1924 at 5:00 o'clock P. M.  
in Book 488, page 411

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

260231 C.J.

~~CONFIDENTIAL~~

DECLARATION OF TRUST.

W. J. Kerwin of Tulsa, Oklahoma, hereby acknowledges that I have received of E. C. Clay certain mineral rights to the West Half of the Southwest Quarter of Section Twenty-one (21) Township Fifteen (15) North, Range Nine (9), East, Creek County, Oklahoma which rights are more specifically set out in a letter dated May 6, 1924 from the H. F. Wilcox Oil & Gas Company to E. C. Clay a copy of which is hereto attached, marked Exhibit "A" and made a part hereof. That thereafter the said E. C. Clay in a letter dated May 27th 1924 directed to W. J. Kerwin made a certain proposition for a transfer of an interest in the rights vested in the said Clay by the said letter of May 6th. The said proposition was confirmed and accepted by me May 27th, 1924 and a copy thereof is hereto attached marked Exhibit "B" and made a part hereof. That afterwards on May 27th, 1924 a certain contract was made between the said E. C. Clay and W. J. Kerwin evidenced by two written instrument referred to and made with reference to the said proposition of the H. F. Wilcox Oil & Gas Company to E. C. Clay and from said E. C. Clay to the said W. J. Kerwin above referred to as Exhibits A and B. A copy of said contracts made with reference to said exhibits A and B are hereto attached marked Exhibits "C" and "D" respectively.

Hereby and thereby a trust is created under the terms of Chapter Sixteen Session Laws of 1919 of the State of Oklahoma entitled.

" An Act supplemental to and amendatory of Article IV, Chapter 65, Revised Laws of Oklahoma, 1910, etc."

The principal business of said trust estate shall be conducted at its office in room 706 Daniel Building, Tulsa, Tulsa County, Oklahoma, or such other place or places as the trustee shall by resolution determine.

Succession in estate to said trustee hereby designated or provided for shall be by amendment hereto or written designation thereof or in case of his death without such designation then by order of any District Court of Oklahoma sitting for the county where any of the tangible property of the estate shall be situated.