

The South Half of the Northeast quarter (S $\frac{1}{2}$ NE $\frac{1}{4}$) and the South half of the Northwest quarter (S $\frac{1}{2}$ NW $\frac{1}{4}$) of Section Thirty-three (33), Township Nineteen (19) North, Range Ten (10) East.

Containing 160 acres, more or less.

Said lease being of record in Book 170, page 7, of the records of the above named County and State.

Signed and sealed this ----- day of May, 1924.

ATTEST:

L. B. Harrington

Assistant Secretary

(CORPORATE SEAL)

OKLAHOMA PRODUCING AND REFINING CORPORATION

By H. N. Cole

Vice President

State of Oklahoma,)
County of Tulsa) SS:

Before me, the undersigned Notary Public in and for said County and State, personally appeared H. N. Cole, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Vice 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 such Corporation, for the uses and purposes therein set forth.

Witness my hand and Official seal this 19th day of May, 1924.

My Commission expires April 17, 1928

(SEAL)

W. C. Connely, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, June 13, 1924 at 9:00 o'clock A. M. in Book 486, page 475

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

260507 C.J.

DECLARATION OF TRUST.

COMPALED

KNOW ALL MEN BY THESE PRESENTS:

That we, R. M. McFARLIN and IDA M. McFARLIN, husband and wife, of Tulsa, Oklahoma, do hereby make, constitute and appoint EXCHANGE TRUST COMPANY, a Corporation having its principal place of business in Tulsa, Oklahoma, or its successors, Trustee of the Trust hereby created, for the uses, purposes and benefits, and upon the terms and conditions hereinafter set out:

FIRST: That concurrently with the execution of this Trust we have this day deposited with the said EXCHANGE TRUST COMPANY, as Trustee, the sum of Forty Thousand (\$40,000.00) Dollars, to be held by said Trustee in trust as herein provided.

SECOND: We hereby authorize, empower and direct said Trustee to invest and re-invest, loan and re-loan, all sums of money deposited with it under this agreement, which said investments shall be made in first mortgages on farms, city property, or in United States Government, State or Municipal Bonds of municipalities of not less than Fifteen Thousand population, upon such terms and conditions as said Trustee may deem for the best interests of this trust. Provided that said Trustee may invest any of the funds of this trust in mortgages or bonds owned by it on the same basis as said mortgages or bonds are sold to other customers or investors of said Exchange Trust Company. My said Trustee shall collect the income and profits from this trust estate from time to time and is given full power and authority to sell and transfer any part or all of such trust estate and to invest and re-invest the proceeds therefrom from time to time and to exercise complete control and authority over said trust estate during the period of this trust.

Our said Trustee is further authorized to pay all taxes, charges and costs of administration and other necessary expenses incurred in the administration, preservation and protection of the property held in this trust, all at such times and to such persons and at such places as shall be proper, lawful and expedient. We expressly direct that said Trustee

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Smith 8-3-24