

260516 C.J.

COMPARED

COPY OF AMENDMENTS TO
"AGREEMENT AND DECLARATION OF TRUST"

At a regular meeting of the Trustees of the STERLING OIL PRODUCERS OF OKLAHOMA, 209 Bliss Bldg., Tulsa, Oklahoma, the following Amendment to the Agreement and Declaration of Trust, was adopted:

"That the clause reading: " for the election of Trustees, "be and hereby is eliminated from Paragraph 15, Sec. "A", of the Agreements and Declaration of Trust.

That Sec. "D" and Sec. "E", Paragraph 15, of the Agreement and Declaration of Trust, be and hereby are eliminated."

IN WITNESS WHEREOF, The Trustees and Beneficial Interest Holders have hereunto set their hands and seals in token of their acceptance, assent to and approval of such amendment.

Thomas Myers

H. T. S. Tildesley

J. V. Templeton

Holders of Beneficial Interests.

Thomas Myers

H. T. S. Tildesley

J. V. Templeton

Trustees

STATE OF OKLAHOMA }
COUNTY OF TULSA } SS.

I, Tom N. Griffith, a Notary Public in and for said County aforesaid, do hereby certify that Thomas Myers, H. T. S. Tildesley and J. V. Templeton personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act and deed for the uses and purposes therein set forth.

My commission expires Aug. 13" 1924 (SEAL) Tom N. Griffith, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, June 13, 1924 at 1:00 o'clock P. M. in Book 488, page 479

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

260517 C.J.

RELEASE OF MORTGAGE.

COMPARED

KNOW ALL MEN BY THESE PRESENTS:

That I, MERTA BATES, as Guardian of the Estate of PRESTON BATES, a minor, in consideration of the value received, do HEREBY ACKNOWLEDGE FULL PAYMENT AND complete satisfaction of a certain mortgage given and executed by ROB'T S. Dewhirst and Helen C. Dewhirst, his wife under date of June 10, 1919, for Thirteen Hundred (\$1300.00) Dollars, and filed for record June 12, 1919, and recorded in the office of the County Clerk of Tulsa County, Oklahoma, in Book 263, at page 546, covering the following described real estate and premises, situate in Tulsa County, Oklahoma, to-wit:

Lot Number Twenty (20) in Block Number Two (2), Midway Addition to the City of Tulsa, County of Tulsa, State of Oklahoma, according to the recorded plat thereof;

and I HEREBY DISCHARGE and RELEASE from said mortgage, and the lien thereof said above described property, and authorize complete satisfaction thereof to be entered of record.

Merta Bates

As Guardian of the Estate of Preston Bates, a Minor.

STATE OF OKLAHOMA,
TULSA COUNTY, SS.

Before me, Jennie L. Hoover, a Notary Public in and for said County and State, on this 12th day of June, 1924, personally appeared MERTA BATES, to me known to be the identi-