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8.- Shares issued hereunder shall be negotiable and without par value and shall all be common shares; as evidence of ownership of such shares the trustees shall cause to be issued by and through the proper officers and under their common seal, to each share holder a negotiable certificate which shall be in the manner and form as designated by them. In case of the loss or destruction of any certificate of shares issued by the trustees, they may, under such conditions as they may deem expedient, issue new certificates for such shares in the place of those lost or destroyed.

9.--The trustees may from time to time declare and pay dividends out of any earnings received by them, the amount of such dividend and their payment shall be wholly in the discretion of the trustees.

10.-a.- The fiscal year of this trust shall end on the last day of July of each year. Annual meetings for the election of trustees shall be held in Tulsa, Oklahoma, unless hereafter changed by resolution of the trustees, on the second Tuesday of June of each and every year. At least ten days notice of such meeting shall be given to each shareholder by the Secretary by mail, at his last registered place of address as shown by the share books of the company, unless a written waiver of such notice signed by each and every shareholder be filed with the Secretary of the company; at such meeting no shares shall be permitted to be voted unless it has been upon the books of the company at least fifteen days prior to the date of such meeting.

b.- Special meetings of shareholders may be called at any time upon ten days notice as aforesaid when ordered by the trustees.

c.--At all meetings of shareholders each holder of shares shall be entitled to one vote for each share held by him and any shareholder may vote by proxy, it being understood that no business can be transacted by the share holders at any of such meetings except the election of trustees at the annual meeting, but said shareholders may make recommendations to the trustees about the conduct of the business of the said trust, but the said trustees shall not be required in any manner to follow said recommendations.

d.- No business except to adjourn either to a future time or indefinitely shall be transacted at meetings of shareholders, unless a majority of the shares outstanding are present in person or by proxy.

11.-a.-The death of a shareholder or a trustee during the continuance of this trust shall not operate to determine the trust, nor shall it entitle the representative of the decedent shareholder or trustee to an accounting, nor to take action in court or elsewhere against the trustees or the property; but the executors, administrators or assigns of any deceased shareholder shall succeed to the rights of the decedent under this trust upon the surrender of the certificates of the shares owned by him.

b.- Ownership of shares hereunder shall not entitle the holder to any title in or possession of the trust property whatsoever, or right to call for a partition or division of same, or for an accounting, or for any voice or control whatsoever of the trust property or to the management of the trustees.

12.-a.- The Trustees shall have no power to bind the shareholders personally or the subscribers or their assigns, and all persons, associations, or corporations extending credit to, or contracting with, or having any claim against the trustee, shall look only to the funds and property of the trustees for payment of such contracts or claims, or for the payment of any debt, damage, judgment, decree or for any money that may otherwise become due or payable to them from the trustees, so that neither the trustees nor the shareholders, present nor future, shall be personally liable therefor.

b.- In every written order, contract or obligation which the trustees shall give or enter into, it shall be the duty of the trustees to stipulate that neither the trustees