

nor the shareholders shall be held to any personal liability under or by reason of such contract, or order or obligation.

13-a. This trust shall continue from the date hereof for a term of twenty years, at which time the then trustees shall proceed to wind up the affairs of this trust, liquidate its assets and distribute the same among the holders of shares, according to the values, priorities and conditions, if any therein expressed.

b.-For the purpose of winding up affairs and liquidating the assets of this trust, the then trustees shall continue in office until such duties have been performed.

c.- This agreement and declaration of trust may be altered or amended, except as regards the liability of the trustees and the reduction of the power of control of the trustees over the property, at any annual meeting or special meeting, with the consent of all the shares then outstanding, provided that notice of said amendment or alteration shall have been given in the call for the meeting, and in case of the alteration or amendment of this Declaration of Trust, the same shall be certified by the chairman of such meeting and countersigned by the secretary of the company; and in the event of an alteration or amendment a copy thereof shall be recorded with the recorder of deeds or other officer of the county as provided by law for the recording of such instruments, in the county where the company then has its principal office and in such other counties as they may then be doing business.

IN WITNESS WHEREOF the said R. V. McMullen, H. C. Jacobus and H. R. Gruber have hereunto set their hands and seals in token of their acceptance of the trust herein specified for themselves and their successors, and the said R. V. McMullen, H. C. Jacobus and H. R. Gruber, have hereunto set their hands and seals in token of their execution of this Declaration of Trust for themselves and their heirs, executors, administrators and assigns, the day and year first above written.

R. V. McMullen
Subscriber
H. R. Gruber
SUBSCRIBER
H. C. Jacobus
SUBSCRIBER
R. V. McMullen
TRUSTEE.
H. R. Gruber
TRUSTEE.
H. C. Jacobus
TRUSTEE.

COMPARED

STATE OF OKLAHOMA)
TULSA COUNTY) SS.

Before me a Notary Public within and for the State of Oklahoma, this day came R. V. McMullen, H. C. Jacobus and H. R. Gruber, each of whom are well known to me, and acknowledged to me that they executed the within Declaration of Trust as their own free and voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as such Notary Public, this 15 day of June 1921 .

My Commission expires 7/31/22 (SEAL) A. P. Bandy , Notary Public
Filed for record in Tulsa County, Tulsa Oklahoma, May 9, 1924 at 1:45 o'clock P. M. in Book 488 , page 2

By Brady Brown, Deputy (SEAL) O. G. Weaver, County Clerk