

all Association moneys, bills, notes, checks and other negotiable instruments as directed by the trustees.

In the absence of any officer or trustee, the remaining officers or trustees present may have delegated to them the powers and duties to act for the time being.

#### SPECIAL MEETINGS.

16. Upon the written request of a majority of the trustees, the President shall call a special meeting of the trustees or officers. Notice shall be mailed each officer or trustee at least five days prior to the date of such meeting or such notice may be waived by all in writing, and such notice shall specify the purpose for which the meeting is called, and no other business then specified in the notice shall be transacted.

At any special meeting the trustees, by a two-thirds vote, may (1) change the principal place of business of the Association, or establish branch offices; (2) remove a trustee or officer for cause; (3) fill any vacancy in either trustee or officer; (4) increase or diminish the amount of shares into which the beneficial interests in this trust shall be divided, provided that said amount of shares shall never be less than the amount outstanding and (5) transact such other business as may be specifically set forth in the notice of the meeting.

17. A majority of the trustees shall constitute a quorum, and the decision of the majority of those present acting at any time shall make valid any action taken.

#### SEAL AND CERTIFICATES.

18. All certificates shall be signed by the President and secretary and bear the seal of the Association. No assessments shall ever be made upon the shareholders, and the books of the Association shall always be open to their inspection. The Association shall have a seal and inscribed thereon shall be the name of the Association and also the word "SEAL, 1924".

#### ANNUAL ACCOUNT.

19. The trustees shall render an account annually or oftener, if convenient, and shall, upon request, deliver or mail a copy to each shareholder.

#### MAY PROVIDED SALARIES

The trustees may provide for the payment of salaries, wages, fees and commissions to the officers, clerks, agents and other employees of the Association.

IN WITNESS WHEREOF, the said Trustees have hereunto set their hands in token of their acceptance of this trust on behalf of themselves and their successors and also in token of their assent to and approval of the terms and conditions hereof for themselves and their assigns the day and year first above written.

J. Truman Nixon

F.B. Nixon

Houston M. Morgan, Trustees.

State of Oklahoma, }  
County of Tulsa, } SS.

On this 23rd day of May, 1924, before me, Martha R. Goodale, a Notary Public within and for said County and State, personally appeared, J. Truman Nixon, F.B. Nixon, & Houston M. Morgan, who are personally known to me to be the persons whose names are subscribed to the foregoing instrument of writing of the parties thereto, and acknowledged the same to be their free voluntary act and deed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Tulsa, Oklahoma, the day and year first above written.

My commission expires 9-17-26

(SEAL) Martha R. Goodale Notary Public.