

15. Meetings of Holders of Beneficial Interests.

A. Special meetings of the Holders of Beneficial Interests may be called by The Trustees or Officers in any manner prescribed by the Trustees.

B. Notice of the time and place of special meetings of the Holders of Beneficial Interests shall be given as directed by the Board of Trustees.

16. The Trustees shall have power to fill vacancies in the Board of Trustees.

17. Each and every successor in trust appointed by the Board of Trustees to fill a vacancy shall succeed to the same rights and powers and be subject to the same duties and liabilities as the former Trustees.

18. Beneficial Interests are to be considered as personal property to pass on the death of any holders as other personal property, and the death of a holder shall not in any way affect the continuance of the trust nor give to any person the right to an accounting or partition.

19. The Holders of Beneficial Interests shall be trust beneficiaries only, without partnership, associate, or other relation whatever inter sese.

20. The duration of this trust shall be for a term of twenty-one years.

21. This Agreement and Declaration of Trust may be altered or amended, except as regards exemption from personal liability of the Trustees, Officers and Holders of Beneficial Interests, by the Trustees with the consent of two-thirds of the Holders of Beneficial Interests. In case the alteration or amendment is adopted, the same shall be attached to and made a part of this Agreement and Declaration of Trust, and recorded in the same places and with the same officials as the original Agreement and Declaration of Trust.

IN WITNESS WHEREOF, the Trustees hereinbefore mentioned, have hereunto set their hands and seals for themselves and their successors, in token of their acceptance of the agreements, conditions and trusts hereinbefore mentioned, and the Holders of Beneficial Interests hereinbefore mentioned, have hereunto set their hands and seals for themselves and their assigns in token of their acceptance, assent to, and approval of such agreements, conditions and trusts, on the day and year first above written.

R. F. Cook (SEAL)

R. F. Cook (SEAL)

L. E. Goodman (SEAL)

L. E. Goodman (SEAL)

R. E. Green (SEAL)

R. E. Green, Trustees. (SEAL)

Holders of Beneficial Interests.

STATE OF OKLAHOMA, County of Tulsa ss.

Beulah A. Hull, a Notary Public in and for said County aforesaid, do hereby certify that R. F. Cook, L. E. Goodman, and R. E. Green, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and 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.

Given under my hand and notarial seal this 1st day of Oct. 1924.

My Com. Exps. 3-27-1926.

(Seal)

Beulah A. Hull, Notary Public.

"SCHEDULE"

This Indenture made this 1st day of Oct. 1924, by and between R. F. Cook, L. E. Goodman and R. E. Green, herein designated as the Holders of Beneficial Interests, for themselves, and their assigns and R. F. Cook, L. E. Goodman and R. E. Green for themselves and their successors, herein designated as Trustees, witnesseth, that:

The following described property as set forth in the following list, has this day been transferred to the undersigned Trustees as a Trust Estate in accordance with a certain Agreement and Declaration of Trust between the same parties of even date herewith to which