

Witness my hand and official seal the day abowritten.

(SEAL) B. Taylor, Notary Public.

My commission expires March 2nd, 1927.

Filed for record in Tulsa County, Okla. on July 21, 1924, at 10:30 A.M. recorded in book 491, page 182, Brady Brown, Deputy,

(SEAL) O.G. Weaver, County Clerk.

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State of Oklahoma)
County of Tulsa)

DECLARATION OF TRUST.
OF
TULSA SERVICE OIL COMPANY
OF
TULSA, OKLAHOMA.

Witness, this agreement by and between R. E. Forsman, of Tulsa, Oklahoma, herein called the Trustee of the one part and J. M. Hartwell of Tulsa, Oklahoma, and H. B. Gillett of Tulsa, Oklahoma, herein called subscribers of the other part, as follows, viz:

The said named Trustee and subscribers, for themselves, and for such other person or persons, who may hereafter become subscribers, have associated themselves together with the purpose of engaging in the Oil Business, generally including productions, Refining and Distribution and for such purposes have and do by these presents, mutually covenant and agree as follows; that is to say, the said named Trustee for himself as Trustee, covenants, declares and mutually agrees with the said named subscribers, which agreement shall extend to and be binding upon all other persons, who may hereafter become subscribers, as follows, to-wit:

1. It is provided and agreed, that the title to all property, both real and personal, of every kind and character, whatsoever, that may now or hereafter belong to the Trust Estate hereby created, shall be taken and held by the Trustee and his successor or successors in the name of

"TULSA SERVICE OIL COMPANY",

of Tulsa, Oklahoma for the purposes, uses, trusts and upon the terms and conditions as hereinafter and hereinabove stipulated, it being further provided that, so far as possible, this Trust Estate shall be known and called the

"TULSA SERVICE OIL COMPANY",

of Tulsa, Oklahoma, by which name it shall contract, sue and be sued, take, hold and transfer all property and transact all business.

2. It is stipulated that the said named Trustee and his successor or successors shall have and exercise full and complete control and management of all of the assets and property of every kind and character, whatsoever, now or hereafter belonging to the Trust Estate hereby created, and shall conduct and carry on the business of said Trust Estate in such manner, as in his judgement; he may deem proper and for the best interest of this Trust Estate and, to this end, the said named Trustee and his successor or successors are further specifically authorized and empowered as follows, to-wit:

(a) To buy, acquire, own, develop, and dispose of lands, leases and royalties;

(b) To acquire, build, own, sell and operate refineries, pipe lines and reducing plants;

(c) To buy, acquire, own, sell and operate stores, warehouses, cars and tank cars, tank wagons and selling stations.