

therein set forth.

Witness my hand and official seal the day and year above written.

My commission expires April 29, 1928. (Seal)

J. M. C. Usher, Notary Public.

Filed for record in Tulsa, Tulsa County, Oklahoma, May 14, 1925, at 4:30 o'clock P.M. and recorded in Book 493, Page 547.

By Brady Brown, Deputy.

(Seal)

O. G. Weaver, County Clerk.

287424 C.M.J.

AMENDMENT TO DECLARATION OF TRUST.

of

IMPERIAL ROYALTIES COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That we, E. S. Horn, John E. Horn and H. O. Bland, Trustees of Imperial Royalties Company, which Declaration of Trust was made on the 1st day of December, 1920, and filed in the office of the County Clerk of Tulsa County, Oklahoma, at 3:40 P.M., on February 1st, 1921, and recorded in Book 317, at page 233, and Amendment thereto, which was filed for record in the office of the County Clerk of Tulsa County, Oklahoma, at 2:35 P.M., on the 27th day of December, 1922, in Book 416, at page 421, do hereby amend said Declaration of Trust and Amendment thereto as follows:

I.

Said Amendment to said Declaration of Trust, in fixing the capitalization of said Company, provides as follows:

"The capitalization of said Imperial Royalties Company is to consist of 1,000,000 Preferred shares of the par value of \$1.00 each, and 1,000,000 Common shares of no par value."

Said capitalization of the Company is hereby amended to read as follows:

"The capitalization of said Imperial Royalties Company is to consist of 3,000,000 Preferred shares of the par value of \$1.00 each, and 3,000,000 Common shares of no par value."

Certificates or shares issued by the Trustees of said Company may be changed from the form set out in the Declaration of Trust to conform with the above change of capitalization effected hereby.

II.

In said Declaration of Trust it is provided as follows:

"After the payment of dividends at the rate of 12% annually, on the Preferred shares, the Company may, out of the surplus, if any, remaining pay up to 6% annually on the Common shares."

The above paragraph is hereby amended by striking out the figure and words "6% annually," and inserting in place thereof the figure and words "6¢ a share, annually," and also by striking out the words "out of the surplus, if any, remaining," so that said paragraph as hereby amended shall read as follows:

"After the payment of dividends at the rate of 12%, annually, on the Preferred shares, the Company may pay up to 6¢ a share, annually, on the Common shares."

IN WITNESS WHEREOF, the said Trustees have hereunto set their hands this 12 day of May, 1925.

E. S. Horn

John E. Horn

H. O. Bland

STATE OF OKLAHOMA,)
COUNTY OF TULSA.) ss.

Before me, the undersigned authority, on this 12th day of May, 1925, personally appeared E. S. Horn, John E. Horn, and H. O. Bland, to me known to be the identical persons whose names are subscribed to the foregoing instrument, and they acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein mentioned and set forth.

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COMPARED BY
J. H. and A. L.