

FOURTEENTH:- (a) This trust shall continue from the date hereof for a term of twenty (20) years after the death of the last surviving person named herein, at the termination of which period of the then Board of Trustees shall proceed to wind up its affairs, liquidate its assets, and distribute the same among the holders of the shares according to the value and priorities therein express; PROVIDED, HOWEVER, that if prior to the expiration of said period the holders of at least a majority of the shares then outstanding, shall consent to or ratify a proposal of the trustees to terminate or continue this trust, then said trust shall either terminate or continue in existence for a further like period or for such shorter period as may then be determined.

(b) For the purpose of winding up the affairs and liquidating the assets of the trust, the then Board of Trustees shall continue in office until such duties have been fully performed.

This Trust Agreement shall at all times be construed and interpreted as being executed under the pursuant to be laws of the State of Oklahoma.

IN WITNESS WHEREOF, the said A. S. Isbell, J. H. Beighle, Jr., and G. E. Isbell, Trustees, hereinbefore mentioned, 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 A. S. Isbell, Trustor, has hereunto set his hand and seal in token of his assent and approval of said terms of trust for himself and his assigns the day and year first above written.

H. L. Isbell (SEAL)

A. L. Isbell, Trustor. (Seal)

J. H. Blight Jr., Trustees. (Seal)

STATE OF OKLAHOMA, }
COUNTY OF OSAGE. } SS

Before me, the undersigned authority, on this day personally appeared A. S. Isbell, J. H. Beighle, Jr., and known to me to be all of the persons whose names are subscribed to the foregoing instrument in writing, and they acknowledged to me that they executed the same for the purposes and considerations therein expressed. Given under my hand and seal of office at Pawhuska, Oklahoma, the 27 day of October, A. D. 1924..

(Seal) My commission expires Jan 27, 1927.

H. A. Branstetter, Notary Public,
within and for said County and State.

"SCHEDULE A."

List and schedule of property and things assigned and transferred to the trustees under the designation of "ISBELL PHARMACAL COMPANY" and declared by the trustees as constituting the trust estate at the time of the formation and founding of said trust:

(1) Certain unique, definite and well formulated plans and working arrangements, and good will acquired and developed for the purpose of establishing, maintaining and carrying on the business of a merchandising institution and of manufacturing, combining, buying, selling, exchanging and marketing medical goods and appliances of all kinds and of conducting a general mercantile business.

(2) The benefit of certain accumulated information, acquired through labor and research in the wholesale and distributing business and that of marketing specialties

(3) Certain definite trade connections, agreements, contracts and arrangements entered into with manufacturers, advertising agents and distributors.

(4) All of the formulas, letters patent, assets, property, good will, advertising and accounts of a going business now established and operating in Tulsa, Oklahoma, under the trade name and designation of "Isbell Pharmacal Company".

(5) The benefit of certain pre-organization expenses of the trust, traveling expenses and fees and expenses of counsel, advisors, organization experts and

COMPARED BY

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