

MEMORANDUM OF TRUST

The following information is hereby set forth by the undersigned Trustee pursuant to Title 60 Oklahoma Statue 175.6a:

- 1. Name of Trust –
- 2. Date of Creation of Trust –
- 3. The names and addresses of the currently acting Trustee of the trust is as follows:

4. In the event _____ is unable to serve through disability or incapacity, or is unwilling to serve or to continue serving, _____ shall have the right to become the successor trustee of this trust. In the event _____ is unable to serve through disability or incapacity, or is unwilling to serve or to continue serving, _____ shall have the right to become the successor trustee of this trust.

IN WITNESS WHEREOF, this memorandum is executed this ____ day of _____, _____.

Trustee:

STATE of _____)

COUNTY of _____)

_____ Before me, a Notary Public in and for said County and State, on this ____ day of _____, _____, personally appeared _____, to me known to be the identical person who executed the within and foregoing instrument as Trustee, and acknowledged to me that ___(he/she) executed the same as ___(his/her) free and voluntary act and deed, for the uses and purposes therein set forth.

Given under my hand and seal of office the day and year last above written.

Notary Public

My Commission Expires: _____

My Commission Number: _____