MEMORANDUM OF TRUST

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

1. Name of Trust - Doris A. Gordon Living Trust

2. Date of Creation of Trust - January 3, 2002

3. Name of Trustees - Doris Ann Gordon and John Delworth Gordon

4. Name of Successor Trustees - Sherry K. Higgins

This memorandum is executed this 3rd day of January, 2002.

Return to:

Cynthia K. Stout
3200 E. Memorial Rd., Suite 300
Edmond, OK 73013

Doris Ann Gordon
Doris Ann Gordon, Trustee

John D. Gordon
John Delworth Gordon, Trustee

ACKNOWLEDGMENT

Doc # 2002009341
Bk 8325
Pg 330-333
DATE 01/17/02 12:47:20
Filing Fee $13.00
Documentary Tax $0.00
State of Oklahoma
County of Oklahoma
Oklahoma County Clerk
Carolynn Caudill

STATE OF OKLAHOMA)
) ss.
COUNTY OF OKLAHOMA)

Before me a Notary Public in and for said County and State, on this 3 day of January, 2002, personally appeared Doris Ann Gordon and John Delworth Gordon, known to me to be the identical persons who executed the within and foregoing instrument as Trustees and acknowledged to me that they executed the same as their 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.

Cynthia K. Stout
Notary Public

My Commission Expires:
March 5, 2006
(SEAL)

CYNTHIA K. STOUT NOTARY PUBLIC STATE OF OKLAHOMA OKLAHOMA COUNTY COMM EXP. 03-15-2006

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