PASSED AND APPROVED this 6th day of May, 1935.

Signed: John H. Miller, Chairman.

H. E. Bridges, Member.

J. B. Gray, Member.

I hereby accept the settlement hereinabove set out.

Signed: A. L. Carmichael, County Treasurer.

ATTEST: ANDY STOKES, County Clerk. S E A L

STATE OF OKLAHOMA

gg

COUNTY OF TULSA

I, Andy Stokes, the duly elected, qualified and acting County Clerk in and for said TulsaCounty, Oklahoma, do hereby certify that the foregoing is a full, true, correct and complete copy of a resolution No. _____, passed and approved by the Board of County Commissioners of Tulsa County, Oklahoma, on the 6th day of May, 1935, the original of which is filed in my office as a part of the public records of which I am the legal custodian.

I further certify that John H. Miller, who signed said resolution as chairman, and J. B. Gray and H. E. Bridges, who signed said resolution asmembers, are the duly qualified and acting county commissioners of Tulsa County, Oklahoma, and were such as of the date thereof; and that A. L. Carmichael who signed said resolution as county treasurer of Tulsa County, Oklahoma, is the duly elected, qualified and acting County Treasurer of said County and State, and was such official at the date thereof.

In testimony whereof I have hereunto set my hand and affixed the seal of my office in the City of Tulsa, Tulsa County, Oklahoma, this 6th day of May, A.D. 1935.

Signed: Andy Stokes, County Clerk. Seal

STATE OF OKLAHOMA

SS

COUNTY OF TULSA

I, Harry L. S. Halley, one of the duly elected, qualified and acting Judges of the District Court of the 5 A judicial district of the State of Oklahoma, of which judicial district Tulsa County is a part, and presiding judge of the District Court of Tulsa County, State of Oklahoma, do hereby certify that Andy Stokes, by whom the above attestation was made at the date thereof was the duly, qualified and acting County Clerk of Tulsa County, State of Oklahoma, and that said attestation is in due form of law, and made by the proper official.

In testimony whereof I have hereunto set my hand and affixed the seal of said court at the City of Tulsa, in said County, this 6th day of May, A.D. 1935.

Signed: Harry L. S. Halley, Judge of the Seal District Court.

STATE OF OKLAHOMA

SS

COUNTY OF TULSA

I, E. A. Warterfield, do hereby certify that I am the duly elected, qualified and acting Court Clerk and by virtue of said office, am the duly qualified and acting court clerk of the District Court of Tulsa County, Oklahoma, and do hereby certify that Honorable Harry L. S. Halley, whose signature is subscribed to the foregoing certificate was at the date thereof presiding judge of the District Court of Tulsa County, Oklahoma, duly commissioned, sworn, qualified and acting.

In testimony whereof I have hereunto set my hand and affixed the seal of my office at the City of Tulsa, Oklahoma, this 6th day of May, N.D. 1935.

Signed: E. A. Warterfield, Court Clerk. Seal.