STATE OF OKLAHOMA ) COUNTY OF TULSA

I, Andy Stokes, County Clerk of Tulsa County, Oklahoma, do hereby certify that the above and foregoing is a true and correct copy of resolution duly adopted by the Board of County Commissioners of Tulsa County, Oklahoma, on the 17th day of May, 1950 as the same is spread at large upon the proceedings of said Commissioners in my office remaining of record therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said County this 17th day of May, 1950.

(SEAL)

s/n ANDY STOKES
County Clerk, Tulsa County, Oklahoma

WHEREUPON, a recess is hereby taken until Monday, May 22, 1950, at the hour of 10;00 o'clock A. M.

Andy Stokes, County Clerk

By Mulfrad Borlos Deputy