COMPARED

No. 774.

P. D. M
P. I. M
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C. I.

The First National Building Company,
To
The Fidelity Trust Company,

Deed of Trust.

This Indenture, made this 21st day of March in the year 1906, by and between The First National Building Company, a corporation duly organized and existing under and by virtue of the laws of the Indian Territory, and having its usual place of business in Tulsa, in the Western District of the Indian Territory, said Company being hereinafter called the "Building Company" party of the first part, and The Fidelity Trust Company, a corporation duly organized and existing under and by virtue of the laws of the Indian Territory, and having its principal place of business in Tulsa, in the Western District of the Indian Territory, but at "Trustee", party of the second part;

Witnesseth; Whereas, the First National Building Company is a corporation duly organized and existing under and by virtue of the laws of the Indian Territory and duly authorized to build, construct, maintain, sell and operate a building on lots eleven (11) and twelve (12) in block ninety (90) in the incorporated Town of Tulsa, Indian Territory; to borrow money or issue bonds thereon and to do any and all things necessary to the proper and economical building and maintenance of the said structure; and for the said purposes may acquire and own the said lots or any other property adjacent thereto; and,

Whereas; at a meeting of the Stockholders of the said "Building Company", held in the office of the secretary on the 28th day of July, 1906, said meeting being duly called and held for the purposes as expressed in the call, of providing for the issue of first mortgage bonds of said "Building Company" in such an amount and on such terms as might be determined or authorized at said meeting, the following vote was duly adopted:

All of the Stockholders having waived notice in writing of the said time and place of said meeting, the same was called to order by the President and thereupon a motion was made that C. L. Reeder be declared the Chairman of said meeting. He was so declared and presided thereat, and upon motion made and seconded, W. P. Moore was elected secretary of said meeting.

The following resolution was offered by Adrian S. Houck, a Stockholder, in words and figures, to-wit; "Resolved, that the Board of Directors of this company be, and they are hereby authorized to issue fifty (50) bonds of this company, of the denomination of one thousand ($1000.00) Dollars each, numbered from one (1) to fifty (50) inclusive, and aggregating a total issue of Fifty Thousand ($50,000.00) Dollars; all of said bonds to bear date of February 19th, 1906, and to be payable five (5) years after date with an option of this Company to redeem the same at any interest pay day after two years, by paying therefor the interest to date of redemption and two (2%) percent premium for the face of the bonds so redeemed. Said bonds to bear interest at the rate of seven (7%) percent perannum, payable semi-annually, to be evidenced by ten (10) coupons attached to each of said bonds, being for thirty-five ($35) dollars each, all of said bonds to be secured by a first mortgage or deed of trust upon the property, real, personal and mixed of whatsoever kind and nature of this company, including its rentals and incomes as well as such privileges, incomes and rentals, property and estate, real, personal and mixed of whatsoever kind and nature as may be hereafter constructed or acquired by this company.

Be it further Resolved, that both principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness and that the same be secured