by a mortgage or deed of trust duly and properly executed on behalf of this company to The Fidelity Trust Company of Tulsa, Indian Territory, as Trustee. That said bonds be issued and sold for the purpose of completing the building now being erected on lots eleven (11) and twelve (12) of block Ninety (90) of the City of Tulsa, Indian Territory, by said company, and for the purpose of extinguishing any floating indebtedness of this company;" and upon the offering of such resolution by Mr. Houck, it was duly moved and seconded that the same be adopted, which motion and resolution, after a full discussion, were unanimously adopted by the vote of all the Stockholders present voting the entire capital stock in favor thereof; and,

Whereas, the Board of Directors of said "Building Company, at a meeting duly called for that purpose at the office of the said Secretary in the City of Tulsa, Indian Territory on the 28th day of July 1906, did consider and adopt the following resolution, to-wit;

Whereas, the Stockholders of this Company, at a meeting therefor held this day did by resolution authorize the Board of Directors of this Company to issue first mortgage bonds of this company in the sum of Fifty Thousand ($50,000.00) Dollars in the denomination of One Thousand ($1000.00) Dollars each, and did direct the payment thereof to be secured by a first mortgage or deed of trust upon the property and estate, real, personal and mixed of whatever kind belonging to this company including its rentals and incomes and its property and estate, real personal and mixed of whatsoever kind and nature as may hereafter be constructed or acquired by this company:

Now Therefore, Be It Resolved; That the President and Secretary of this Company duly prepare and properly issue in behalf of this company and under the corporate seal thereof fifty (50) bonds of this company of the denomination of One Thousand ($1000.00) Dollars each, making an aggregate indebtedness of Fifty Thousand ($50,000.00) Dollars; Said bonds bearing date of March 21st, 1906, and made payable five (5) years after date with an option on the part of this company to redeem the same at any interest pay day after one (1) year by paying therefor the interest to date of redemption and the face of the bonds so redeemed. Said bonds to bear interest at the rate of seven (7%) per cent, per annum, interest payable on the 21st days of September and March as the same become due; said interest to be evidenced by ten (10) interest coupons attached to each of said bonds of Thirty five (35) Dollars each, with a facsimile of the Treasurer's signature lithographed thereon. Said interest and principal to be made payable in lawful gold coin of the United States of America of the present standard of weight and fineness at the office of The Fidelity Trust Company of Tulsa, in the City of Tulsa, Indian Territory, which said bonds and coupons and Trustee's certificate endorsed thereon shall be substantially as follows.

Copy of The Bond

No. 1 United States of America ($1000)

Indian Territory

The First National Building Company of Tulsa,

Indian Territory.

The First National Building Company of Tulsa Indian Territory a Corporation organized and existing under the laws of the Indian Territory hereby acknowledges itself to be indebt to the bearer or registered holder hereof in the sum of One Thousand ($1000.00) Dollars, which sum it hereby promises to pay to the registered holder, or if unregistered or registered to the bearer hereof, in United States gold coin of the present standard of weight