

COMPARED

No 6814.

 EX-11
 P.L.
 C.L.
 C.D.
 C.I.

Resolution of Board Directors of Union Land & Investment Co.
 Shew all Men By These Presents; That at a meeting of the Board
 of Directors of the Union Land & Investment Company of Mus-
 koge, Indian Territory, held at the office of said Company in
 the City of Muskoge, on the 15th day of June, 1907, at which meet-
 ing the following resolution was presented and passed by said Board.

"Resolved, That the President of this Company, or in his absence
 the Vice President of said Company, be authorized to make, sign,
 execute and deliver any instrument or writing, purporting to
 convey, conditionally or otherwise, any property owned or held by
 the Union Land & Investment Company, or that may hereafter
 be acquired by said Company, either as their own property or
 if held in Trust, and such instruments shall be attested by
 the Secretary of said Company, and all such instruments shall
 be sealed with the corporate seal of said company,

and be it further resolved that either the President or Secretary
 of the Union Land & Investment Company are individually authorized
 to satisfy and release on the margin of the record, or other-
 wise, any mortgage or other evidence of indebtedness due said
 Company, or which may hereafter become owing or due to the
 said Company."

This is to certify that the above and foregoing is a true copy
 of the resolution as the same was passed, and as the same appears
 on the record book of the said Union Land & Investment Com-
 pany.

In witness whereof, the said Union Land & Investment
 Company of Muskoge, Indian Territory has hereunto set its
 seal, and caused this certificate to be signed by its President
 and attested by its Secretary, this 5th day of October, 1907.

Attest. W. F. Schuermeyer.

Secretary.

J. C. Sully, President.

(Corporate Seal.)

Filed for record Oct. 10, 1907 at 9 A.M.

Olis Lorton,

Deputy Clerk & Ex-Officio Rec.