mortgage six per cent gold bonds to that amount
Now be it

Resolved: that in order to provide funds for the laying building constructing and maintenance of the said pipe lines pumping stations appliances and machinery, and also for the acquiring of other and further lands and the drilling and developing of the same for oil and gas and for the transaction of its general corporate business and the exercise of its corporate rights, privileges and franchises, that this Company do now and hereby create a bonded indebtedness of two million dollars evidenced by the issue of Two Thousand first mortgage six per cent gold bonds of this Company of the par value of One thousand dollars each, and that the Board of Directors of this company be and they are hereby authorized and directed for and on behalf of the Oklahoma Natural Gas Company to make execute and deliver, or cause to be made executed and delivered to such Trust Company Trustee as the President of the Company may select as the most eligibly located to permit a quick and easy registration of those bonds which the holders thereof may desire to have registered and thus insure a more ready sale of the bonds, a mortgage or deed of trust substantially of the form of the draft indenture now submitted to this meeting which shall be a first mortgage upon all of the lands pipe lines, gas wells, oil wells, appliances machinery structures &c, all other property of whatsoever kind or nature thereon or thereto appurtenant as well as all other property real personal or mixed now owned or which shall hereafter be owned by the Oklahoma Natural Gas Company to secure such issue of two thousand first mortgage six per cent gold bonds of the Natural Gas Company of the par value of One Thousand Dollars each and that the principal of such bonds shall be made payable in gold coin