of the United States of the present standard of weight and fineness at the office of such Trust Company Trustee as the President of this Company may select as the most eligibly located to secure 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 and interest thereon at the rate of six per cent per annum from March 1, 1907 payable semi-annually thereafter in like gold coin and without any deduction for any United States, State, County or Municipal tax which the Oklahoma Natural Gas Company may be required to pay thereon or retain therefrom under or by reason of any present or future law this company agreeing to pay all such taxes; And be it further

Resolved: That the Board of Directors be and are hereby authorized and directed to execute issue and deliver or cause to be executed issued and delivered for and on behalf of the Oklahoma Natural Gas Company Two Thousand first mortgage six per cent gold bonds of the Oklahoma Natural Gas Company as aforesaid all of which said bonds shall bear date of March 1, 1907, although actually executed and delivered at a subsequent date, and shall be of like tenor except as to date of maturity; shall be numbered consecutively from one to two thousand, both inclusive, and shall be divided in the order of their number into ten series of two hundred bonds each, Series A the first thereof being payable on March 1, 1909, and the other series in their order annually on each first day of March thereafter until March 1, 1918 when Series J the last thereof becomes due and payable and which bonds shall be of the following form tenor and effect except there shall be inserted therein in the appropriate blanks the name of such Trust Company, as the President of this Company may select as above provided for:

United States of America

Oklahoma, Oklahoma Natural Gas Company

First mortgage Six per cent. Gold Bond

No. 1,000.00 Series