that the Board of Directors be and is hereby authorized from time to time as required by the terms and provisions of the said mortgage or deed of trust to be executed to said Trustee to mortgage any or all of the property real personal or mixed that is now owned or that may hereafter be acquired by the Oklahoma Natural Gas Company; to pledge assign or transfer all shares of Capital Stock in, and bonds and securities of other corporations now owned or that may be hereafter acquired by the Oklahoma Natural Gas Company; to mortgage, assign, transfer and pledge all or any other property including mining lands and all property thereon, and all pipe lines, pumping stations and machinery and appliances appurtenant thereto and all securities and property of all and every kind now owned or which may hereafter be acquired by the Oklahoma Natural Gas Company to the Trustee in the said mortgage or deed of Trust as additional security for the said two thousand first mortgage six per cent. gold bonds of the Oklahoma Natural Gas Company issued under or by virtue of these resolutions and the mortgage or deed of trust, aforesaid, and be it further

Resolved that the Board of Directors be and is hereby authorized empowered and directed to assign and convey to said Trustee any other or further property real personal or mixed which the Oklahoma Natural Gas Company may in any way acquire after the execution and delivery of such mortgage, such other or further property to be held by said Trustee as additional security for such bonded indebtedness and subject to all the terms and conditions of such mortgage and be it further

Resolved: that the bonds provided for in the foregoing resolution be ~~registered~~ engraved or lithographed or partly engraved and partly lithographed as the Board of Directors may decide and the coupons to be attached to the said bonds shall bear the facsimile engraved or lithographed signature of the Treasurer of this Company