

in office at the time the said bonds are lithographed or engraved, which facsimile signature is now and hereby irrevocably adopted as the continuing signature for such purpose of the Treasurer of this company, to be binding upon it even if the Treasurer in office at the time the said bonds are lithographed or engraved should cease to be such, and be succeeded by another at the time the said bonds are sold; and which facsimile signature shall have the same force and effect as if in the proper handwriting of the Treasurer, and be it further

Resolved that all of the said bonds shall at once, before the recording or filing of the said mortgage, be certified by the Trustee and delivered to or upon the order of the Treasurer of the Oklahoma Natural Gas Company and a copy of this resolution under the seal of the said Company and the hand of its Secretary shall be imperative and conclusive upon the Trustee and shall constitute full efficient and the only authority and warrant to be required by the Trustee to certify and deliver all of the said bonds aforesaid.

And the receipt of said Treasurer for such bonds shall be a full and complete protection and discharge to the Trustee for its certification and delivery of the said bonds. And be it further Resolved: that it shall be no part of the duty of the said Trustee to record or file or oversee or attend to the recording or refiling or re-recording or re-filing of the said mortgage or deed of trust and all of the said bonds when certified by the Trustee shall be as delivered by it to the Treasurer of the Gas Company without waiting for the recording or filing of the mortgage or deed of trust and without regard to the fact of whether the mortgage or deed of trust, is recorded or not, or filed or not; and be it further