"Resolved that all covenants agreements promises terms and conditions made and recited in the said draft indenture are now and hereby adopted agreed to, undertaken and assumed as the direct covenants agreements, promises terms and conditions of the Oklahoma Natural Gas Company as fully as though recited at length in this resolution." And be it further.

"Resolved that the said mortgage or deed of trust and the said bonds shall all bear date of March 1, 1907, but may be actually executed upon a later date."

Whereas at a meeting of the Board of Directors of the Gas Company, duly held on March 1, 1907, the directors, by the affirmative vote of all the members of the said board present did create a bonded indebtedness of the said Gas Company of Two Million Dollars and at the said meeting a draft indenture substantially of the form and tenor of these presents (being the same draft indenture that was submitted to and read at the meeting of the stockholders of the Gas Company) was submitted and read and thereupon the said Board of Directors did duly and unanimously resolve that on behalf of the Oklahoma Natural Gas Company this Indenture may be executed by the President or Vice President of the Gas Company, and its corporate seal to be hereto affixed and attested by the Secretary of the Company, and that this indenture be acknowledged and delivered to such Trust Company Trustee, as the President of this 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; That the first mortgage six per cent gold bond of the Gas Company of the amount and of the tenor and effect set forth in said indenture be executed in the name and on behalf of the Gas Company by its President or Vice President and that the corporate seal be thereto affixed and be attested by the Secretary of the said Gas Company