No. 1282.

The Tulsa Investment Co.
To
The Public

Copy of Minutes.

At a meeting of the directors of the Tulsa Investment Co., called by President Jay Forsythe at 1:30 P.M. May 25th, 1905 at their offices in Tulsa, I. T. the following resolution was made and carried:-

Moved by E. C. Reynolds and seconded by C. W. Brown that the President Jay Forsythe and Secretary C. B. Lynch be and they are hereby authorized and empowered to sell and convey any and all real estate that this corporation may now own or may hereafter own, and are hereby given full authority and power in behalf of this Corporation to execute and deliver warranty deeds and any other such instruments for the disposal of its lands as may appear in their judgment to the best interests of the Tulsa Investment Company.

Acknowledgment.

United States of America, Western District, Indian Territory, ss.

Be it remembered that on this day came before me the undersigned a Notary Public within and for the above named district and territory aforesaid, C. B. Lynch to me personally known as the Secretary of the Tulsa Investment Company and declared and swore that the above and foregoing minutes are a true and correct copy of a certain portion of the minutes of said corporation.

Witness my hand and seal as such Notary Public on this 27th day of October, 1906.

(Seal) Western District, Indian Territory. C. W. Coggeshall
My commission expires May 13th, 1907. Notary Public

Filed for Record Oct. 27, 1906, at 3:35 P.M.
Otis Lorton
Deputy Clerk and Ex-officio Recorder.