

PREPARED

No. 1698

Shiatook, Indian Territory
November 17, 1906.

D. M.
H. L.
P. L.
C. L.
C. D.
C. I.

I, Geo. M. Janeway, Secretary of the First Bank of Shiatook, hereby certify that at a meeting of the stockholders of said bank on this date, held at 12 o'clock Noon, the following preamble and resolution was unanimously adopted, receiving the vote of all of the stockholders and all of the stock of said Bank, all of which was present and represented at said meeting, to-wit:

"Whereas, all of the stock, property and franchises of the First Bank of Shiatook has been sold to the Shiatook Bank, a banking corporation at Shiatook, Indian Territory, and has ceased to transact any business as a banking corporation or otherwise;

"Now, therefore, Be It Resolved, First: That the First Bank of Shiatook does hereby surrender its charter and cease to exist as a banking corporation and as a corporation for any purpose.

"Second: That a certified copy of this resolution be filed with the clerk of the United States Court for the Twenty-eighth Recording District at Tulsa, D. T., and with the clerk of the Court of Appeals for the Indian Territory at Smith McAlester, D. T."

(Corporate Seal)

Geo. M. Janeway
Secretary of the First Bank of Shiatook

Filed for Record Dec. 6, 1906 at 8⁰⁰ a.m.

Attest Lorton.

Deputy Clerk & Ex. Office Recorder.