Territory Trustee, a first mortgage or deed of Trust upon all the rights privileges incomes and rentals property and estate real and personal of this company, as hereinbefore set forth; all of said bonds to shall be secured equally and without priority or preference.

Be it also resolved that said bonds be issued in proper legal form and all authorized to be issued and sold for the purpose of raising funds with which to construct and complete the building now located on Lots eleven (11) and twelve (12) in Block ninety (90) of the original town of Tulsa Indian Territory, and for the further purpose of extinguishing the floating indebtedness of said company."

Upon the offering of said resolution by Mr. Houck it was duly moved and seconded that the same be adopted which motion and resolution after a full discussion were unanimously adopted by a vote of the Directors present, the same being all of the Directors of this Company and,

Whereas, The Board of Directors of the "Building Company" in further pursuance of the authority above cited at a meeting duly called for that purpose have authorized and directed the officers of the said "Building Company" to make and issue in the Company's name and over its seal