structure and for the said purpose may acquire and own said Lots or any other property adjacent thereto and.

Whereas, at a meeting of the stockholders of the said building company held in the office of the secretary on the 4th day of December 1907 said meeting being called and held for the purposes as expressed in the call of providing for the issue of second mortgage bonds of said building company in such an amount and on such terms as might be determined or authorized at said meeting, the following vote was duly adopted.

All of the stockholders having waived in writing notice of the said time and place of said meeting, the same was called to order by the President and thereupon a motion was made that C L. Reeder be declared Chairman of the said meeting. He was so declared and presided thereat and upon motion made and seconded W. P. Moore was elected Secretary of the said meeting.

The following resolution was offered by Adrian S Houck, a stockholder in words and figures as follows to wit:

Resolved, that the Board of directors of this company be and they are hereby authorized to issue twenty-five (25) bonds of this company of the denomination of One Thousand ($1000.00) dollars each numbering from fifty one (51) to seventy-five 75 inclusive and aggregating a total issue of Twenty-five Thousand ($25000) dollars all of said bonds to bear date of December 16th 1907, payable five (5) years after date with an option of this company to redeem the same at