any interest pay day after one (1) year by paying therefor the interest to date of redemption and the face of the bond so redeemed.

Said bonds to bear interest at the rate of seven (7) per cent per annum payable semi-annually to be evidenced by ten (10) coupons attached to each of said bonds being for Thirty five ($35.00) dollars each all of said bonds to be secured by a second mortgage or second Deed of Trust upon the property real personal and mixed of whatever kind and nature of this company, including its rentals and incomes and its property and estates real personal and mixed of whatsoever kind and nature as may hereafter be constructed or acquired by this company.

Be it further resolved that both principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard weight and fineness and that the same be secured by a second mortgage or second deed of trust duly and properly executed on behalf of this company to the Fidelity Trust Company of Tulsa Oklahoma as "Trustee"

"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 pay off and extinguishing the unsecured and floating indebtedness of said company.

And upon the offering of said Resolution by Mr Houck it was duly moved and seconded that the same be adopted which motion was