resolution after a full discussion were unanimously adopted, by the vote of all the stockholders present, voting the entire outstanding Capital stock in favor therefor and,

Whereas, the Board of Directors of said "Building Company" at a meeting duly called for that purpose at the office of the Secretary in the City of Tulsa Oklahoma on the 4th day of December 1907 did consider and adopt the following resolutions towit:-

Whereas, the stockholders of this company at a meeting therefor held this day, did by resolution authorize the Board of Directors of this company to issue second mortgage bonds of this company in the sum of twenty five thousand ($25000) dollars in the demonition of One Thousand ($1000.00) dollars each and did direct the payment thereof to be secured by a second mortgage or a second deed of trust upon the property and estate real personal and mixed of whatsoever Kind and nature as may hereafter be constructed or acquired by this company.

Now Therefore Be it Resolved: that the president and secretary of this company duly prepare and properly issue on behalf of this company, and under the corporate seal thereof, twenty-five (25) bonds of this company of the denomination of One Thousand ($1000.00) dollars each, making an aggregate indebtedness of Twenty five Thousand ($25000) Dollars said bonds bearing date of December 16th 1907 and made payable five (5) years after date with an option on the part of this company to redeem the same at any interest pay day after one year by paying therefor the interest to the date of redemption and the face of the bond so redeemed.