are equally and without priority of 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 improve the building now located on Lots eleven (11) and twelve (12) in Block ninety (90) of the original town of Tulsa Oklahoma and for the further purpose of extinguishing the unsecured and 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 said motion and resolution after a full discussion were unanimously adopted by a vote of the Directors present the same being all the Directors of this company.

Attest:                                        President

Secretary

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, and to deliver to the Trustee to secure the payments of the said bonds according to their tenor and execute a second Deed of Trust in the form of the present indenture and, all things necessary to make said bonds when certified by the said Trustee, the valid