

State of Oklahoma)
County of Tulsa .) SS

Before me, a Notary Public in and for said County and State on this 30th day of June 1908, personally appeared J.E. Peirsol to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its President, and acknowledged to me that he executed the same as his ~~free~~ free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

My commission expires 20 December 1911.

(SEAL)

Elsie R Gregory

Notary Public

Filed for record June 30 1908 at 3:10 P.M. H.C. Walkley Reg of Deeds. (SEAL)

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COMPARED

CERTIFICATE OF SECRETARY AS TO TRANSACTION OF CERTAIN BUSINESS OF THE NEW STATE INVESTMENT COMPANY.

I, H.R. Cline, being first duly sworn depose and say, that I am the Secretary of the New State Investment Company and as such officer have in my charge the books and records of the said Company; That on the 15 day of January 1908 at a meeting regularly called for that purpose and upon due and lawful notice to all stockholders, a majority of the stock being present, the following persons were elected directors of the Company, to-wit:

J.E. Peirsol

John O Mitchell

S.W. Marr

P.L. Price

H.R. Cline

That at the meeting of the said directors held in the office of the company on the 15 day of January 1908 all of the directors being present J.E. Peirsol was elected President and H.R. Cline was elected secretary.

Upon call and waiver duly filed a meeting of the Directors was held on the 25 day of June 1908, in the office of the company, a majority of the directors being present. The following resolution was unanimously adopted:

NOW THEREFORE, Be it resolved that we do hereby authorize the sale of the said Forest Park Addition to the Public in lots and blocks at prices to be set by the President and Secretary, and, that they are hereby authorized to execute the necessary instruments to convey said property and that they are authorized to receive the purchase price for the sale of said lots for and on behalf of the Company.

H.R. Cline

Secretary

State of Oklahoma)
County of Tulsa .)

SS

H.R. Cline being by me first duly sworn deposes and says that he is the secretary of the New State Investment Company; that the statements made in the foregoing affidavit are true of his own knowledge; that he acknowledges that he executed the foregoing instrument as his free and voluntary act and deed and for the