within and foregoing instrument as its Vice-Fresident, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

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(SEAL)

M. B. Breeding, Notary Public

My Commission Expires December 9th, 1925 Filed for record in Tulsa, Tulsa County, Oklahoma, Jan. 12, 1923, at 8:00 o'clock A.M. and Recorded in Book 416, Page 471.

Brady Brown, Deputy.

O. G. Weaver, County Cherk

218850 NS COMPARED WARHANTY DEED. THE STATE OF OKALHOMA ) COUNTY OF TULSA,

KNOW ALL MEN BY THESE PRESENT: THAT I, John J. Harden, of the County of Tulea. State of Oklahoma, for and in consideration of the sum of Forty and No/100 (\$40.00) Dollars, to me in hand paid by James S. McAllister, the receipt of which is hereby fully acknowledged.

HAVE GRANTED, SOLD AND CONVEYED and by these presents do GRANT; SELL AND CONVEY unto the said James S. Modllister of the County of Creek 4 State of Oklahoma all that certain piece, percel or tract of land lying and being situated in Tulsa County, Oklahoma, and being Lot E# # 21 in Greeland Section, containing 70 square feet, be the same more or less out of RCSE HILL BURIAL PARK as more fully appears from map of said Burial Park hereby referred to and made a part hereof.

It is expressly agreed and understood that this conveyance is made subject to the provisions and restrictions specified in the Rules and Regulations of said Burial Park at the present time, and which are made a part of this conveyance, or which said Burial Park may hereafter make in conformity with the laws of the State of Oklahoma.

The said Grantor hereby covenants and agrees with the said grantee to set aside ten per cent of the consideration of this deed forever, in trust and said Grantor shall forever hereafter from the income of said sum, and from the income of other funds created from a definite part of the proceeds of lot sales, from time to time, apply the income from said amounts for the perpetual care and maintenance of said ROSE HILL BURIAL FARK.

VIZ; To keep the sod in order and repair, and all places where the interments have been made in proper order, to care for trees and shrubs, and keep all the monumental work in a vertical position as long as the same may last, and in the perpetual care and improvement of avenues, fences, buildings and grounds in general.

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances there in anywise belonging unto the said James S. McAllister, his heirs and assigns forecer; and I do hereby bind myself my heirs, successors and assigns, and legal representatives, to warrant and forever defend, all and singular, the said premises unto the said James McAllister, his heirs and assigns, against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

WITNESS my hand at Tules, Oklahoma, this 6th A92T January, A.D., 1921. John J. Harden.

THE STATE OF OKLAHOMA. ) COUNTY OF TULSA.