

Willard Cunningham
Notary Public.

(SEAL)

My commission Expires January 30th, 1924.

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Brady Brown, Deputy. (SEAL)

O.G. Weaver, County Clerk.

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DEED CONVEYING PROPERTY

ON DISSOLUTION OF OKLAHOMA CENTRAL OIL COMPANY.

WHEREAS, OKLAHOMA CENTRAL OIL COMPANY was at all the times mentioned herein, and had been since May 16th 1919, a corporation duly organized and existing under and by virtue of the laws of the State of ^{Delaware} ~~Oklahoma~~, and has at this date its office in said State at No 7 West Tenth Street in the City of Wilmington and County of New Castle, and has issued and outstanding at the times mentioned below Six Hundred Thirty-six Thousand, One Hundred and Ten (636,110) shares of its Common Stock at a par value of One (\$1.00) dollar each out of its authorized Common Stock of One Million, Two Hundred and Fifty Thousand (1,250,000) shares, aggregating One Million Two Hundred and Fifty Thousand (\$1,250,000.00) Dollars, and One Million One Hundred and Forty One Thousand One Hundred and Ten (1,141,110) shares of its preferred stock of the par value of One (\$1.00) dollar per share out of its authorized preferred stock and One Million Two Hundred and Fifty Thousand (\$1,250,000) shares, aggregating One Million, Two Hundred and Fifty Thousand (\$1,250,000.00) dollars, and,

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WHEREAS, on the 24th day of July, AD. 1922 it was unanimously resolved by the Board of Directors of Oklahoma Central Oil Company, at a meeting called for that purpose of which meeting each Director had at least three days notice and a majority of the Directors were present, that it was advisable and most for the benefit of said corporation that the same should be forthwith Dissolved, and to that end a meeting of stockholders be held on the 25th day of August, 1922, at the office of the corporation aforesaid, to take action on said dissolution, and that the Secretary forthwith give notice of said meeting and the adoption of this resolution, by publishing the same once a week for three weeks successively in the "Every Evening" newspaper published in the City of Wilmington, in the County aforesaid, and by mailing within ten days a copy of said notice to each and every stockholder of Oklahoma Central Oil Company in the United States, and

WHEREAS, said notice was published and mailed as required by the aforesaid resolution and due and legal proof of publication and such mailing was made and filed with the corporation, and said Stockholders Meeting duly convened at said time and place, and there were present in person at said meeting the owners and holders of One Million Seven Hundred and Fifty-eight Thousand Nine Hundred and Seventy (1,758,970.00) shares of stock in Oklahoma Central Oil Company constituting more than ninety-eight (98) per cent of the entire number of shares issued and outstanding on said date, and,

WHEREAS, at said Stockholders Meeting duly convened as aforesaid the resolution of the Board of Directors, declaring it advisable and most for the benefit of Oklahoma Central Oil Company that it should be forthwith dissolved, was ratified, approved and confirmed by the owners and holders of One Million, Seven Hundred and Fifty-eight Thousand, Nine Hundred and Seventy (1,758,970.00) shares of stock in Oklahoma Central Oil Company, and