

Oklahoma, has caused this certificate to be executed by its proper officers this the first day of November, 1922.

Attest:

V. H. Day
Secretary

(CORPORATE SEAL) TITLE GUARANTEE & TRUST COMPANY
By J. W. Woodford
Vice President.

and

WHEREAS, the company is authorized to borrow money for its corporate purposes and these officers executing this instrument and all the bonds herein mentioned, including the interest coupons attached thereto, have been properly and duly authorized to do all things necessary or expedient for the validity of this instrument and the bonds herein mentioned, all pursuant to certain resolutions of the stockholders and board of directors of the Company, which have heretofore been duly adopted and approved, and now appear of record in the Minute Book of said corporation,

NOW, THEREFORE, in order to secure the payment of the principal and interest of the bonds aforesaid, according to their tenor and effect, and in order that the conditions and covenants herein contained may be observed, and for and in consideration of the purchase and acceptance of said bonds by any and all persons who may become owners and holders thereof, and in further consideration of the sum of One dollar (\$1.00) to it duly paid by said Trustee at the time of the execution and delivery of these presents, the receipt whereof is hereby acknowledged, the Company has granted, bargained, sold, conveyed, assigned, mortgaged, transferred, set over and confirmed unto and by these presents does grant, bargain, convey, assign, mortgage, transfer, set over and confirm unto said Trustee, its successors in Trust forever all and singular its property assets, real, personal and mixed, the rents, revenues, issues, income and profits thereof and therefrom, its easements, franchises of every description, and its good will incidental to its property and assets, which property and assets are owned, used or enjoyed by it or which may hereafter be acquired, owned, used or enjoyed by it, and wheresoever situated, all of which property is hereinafter generally referred to as the Trust estate, and more particularly described as now existing, as follows, to-wit:

A high tension electric light and power line now in place extending from the incorporated limits of the Town of Skiatook, Oklahoma, and east a distance of six miles along the main travelled section line road leading to Collinsville, Oklahoma; thence due north along the section line road into the Town of Vera, Oklahoma; thence north a distance of approximately four miles; thence west approximately one and one-fourth miles to the vicinity of the right of way of the Midland Valley Railroad Company; thence in the general direction of the Midland Valley Railroad right of way to Ramona, Oklahoma; thence north a distance of approximately four and one-half miles; thence west to the town of Ochelata, Oklahoma, which high tension line is now owned and operated for the purpose of supplying electricity for power and light in said towns of Vera, Ramona and Ochelata, together with the entire distribution systems in said towns; and also a high tension electric light and power line now in place for supplying electricity for power and light in the town of Avant, Oklahoma, together with the entire distribution system in said town; and also a high tension electric light and power line now being installed from Pershing, Oklahoma, to Nelagoney, Oklahoma, and the entire distribution system now being installed in said Town of Nelagoney, for supplying electricity for power and light in said Town of Nelagoney; and also a high tension electric light and power line and distribution system now complete for supplying electricity for power and light in the town of Pershing, Oklahoma; and also a high tension electric light and power line now being installed for supplying electricity for power