such Notary Public on the day and year last above written.
C. W. Gillette
(Seal) Notary Public.
My commission expires the 10th day of April, 1912.

Minutes of Stockholders' Meeting.

Pursuant to call and written waiver of notice, the stockholders of the J.S. Rosenfield Land Company met in Room number twelve (12) of the Shirley apartments, in the City of Tulsa, Oklahoma, at 3 o'clock P.M. on October 9th. 1908.
The meeting was called to order by J. S. Rosenfield, the President, with Woodson E. Norvell, acting as Secretary. On roll call, the following stockholders were found to be present, namely, J.S. Rosenfield, Woodson E. Norvell and P. J. Yeager, they being all the stockholders. P. J. Yeager offered the following resolution, to wit:
"Resolved that the Directors of the J.S. Rosenfield Land Company be authorized to sell and convey to David Hale, by warranty deed, at and for the cash price and consideration of twenty two thousand dollars $22,000, the following property belonging to the Company together with all the improvements and appurtenances thereunto belonging, the said property being Lot five (5) and the South one (1) foot of Lot six (6) in block seventy two (72) in the City and County of Tulsa in the State of Oklahoma."

On motion duly seconded, said resolution was unanimously adopted. On motion duly adopted, the meeting adjourned sine die.
Woodson E. Norvell. Secretary.
J.S. Rosenfield. President. (Cor. seal)

Minutes of Directors' Meeting.

Pursuant to call and written waiver of notice, the Directors of the J.S. Rosenfield Land Company met in Room number twelve (12) in the Shirley apartments, in the City of Tulsa, Oklahoma, at 3.15 o'clock P.M., on October 9th 1908. The meeting was called to order by J.S. Rosenfield, the President, with Woodson E. Norvell acting as Secretary. On roll call the following Directors were found to be present, namely J. S. Rosenfield, Woodson E. Norvell and P. J. Yeager, they being all the directors.
P. J. Yeager offered the following resolution, to wit:
"Resolved that, in pursuance of a resolution this day unanimously adopted by the stockholders of the J.S. Rosenfield