

ARMOUR AND COMPANY OF DELAWARE

TO

State of Oklahoma,
Tulsa County, Okla.

I hereby certify that this instrument was filed for record in my office at 1.30 P.M. Mar 5, 1923 and duly recorded in Record 443 Page 1.

CONTINENTAL AND COMMERCIAL TRUST
AND SAVINGS BANK,O. G. Weaver County Clerk
Brady Brown Deputy
(SEAL)THE CHASE NATIONAL BANK OF THE CITY
OF NEW YORK,

AND

WILLIAM P. KOPF
TRUSTEES.I hereby certify that I received \$252.42 tax which
Record No. 8055 is for in payment of mortgage
tax on the within mortgage.

Dated this 5 day of March 1923

WAYNE L. DICKEY, County Treasurer

Deputy

FIRST MORTGAGE AND DEED OF TRUST

DATED JANUARY 1, 1923

THIS INDENTURE, dated January 1, 1923, by and between ARMOUR AND COMPANY OF DELAWARE (herein-after called the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, party of the first part, and CONTINENTAL AND COMMERCIAL TRUST AND SAVINGS BANK, a corporation duly organized and existing under the laws of the State of Illinois, THE CHASE NATIONAL BANK OF THE CITY OF NEW YORK, a corporation duly organized and existing under the laws of the United States of America, and WILLIAM P. KOPF, of Chicago, Illinois, parties of the second part, as Trustees (said Continental and Commercial Trust and Savings Bank and said The Chase National Bank of the City of New York being sometimes hereinafter referred to as "Corporate Trustees," and said William P. Kopf being sometimes hereinafter referred to as "Individual Trustee," and all of said parties of the second part being sometimes hereinafter collectively referred to as the "Trustees"),

Whereas, the Company, in the exercise of its corporate powers and for the purpose of furthering and accomplishing its corporate objects and purposes, and with the unanimous consent of the holders of all its issued and outstanding capital stock, has determined by resolutions of its Board of Directors adopted at a meeting thereof duly held according to law, to authorize the issuance of its bonds without limitation as to the aggregate principal amount thereof at any one time outstanding, except as such principal amount may be limited by the terms of the mortgage and deed of trust hereinafter mentioned, and to execute and deliver a mortgage and deed of trust substantially in the form of this Indenture to secure said bonds, and to provide for and authorize the initial issuance under said mortgage and deed of trust of Fifty Million Dollars (\$50,000,000) aggregate principal amount of bonds of the Company; and

Whereas, the bonds to be issued hereunder (hereinafter called "bonds") are to be issued in series, to bear interest at such rate or rates, to mature at such date or dates and to contain such other specifications and provisions as are hereinafter in this Indenture provided or permitted; and the bonds of each series are to be substantially identical in tenor and are to be designated by such distinctive letter manner or name, all as may be consistent with the provisions hereof and be deemed appropriate by the Board of Directors of the Company; and

Whereas, all the bonds authorized hereby are to be issued either as coupon