

uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

My commission expires January 3, 1924 (SEAL) Mary V. Sloan-Notary Public
Filed for record at Tulsa, Tulsa County, Oklahoma, March 26, 1923 at 10:50 o'clock A.M.
and recorded in Book 444 Page 567

By Brady Brown - Deputy (SEAL) O. G. Weaver - County Clerk.

225654-ACM COMPARED TRUSTEE DEED

KNOW ALL MEN BY THESE PRESENTS: That, whereas, at a meeting of the stock-holders of the Baird Investment Company, duly called at Arkansas City, Kansas, on the 9th day of March, A.D., 1915, the following resolution was moved, seconded and carried by a unanimous vote of the stockholders owning more than twenty-four twenty-fifths of the capitol stock of the said Baird Investment Company, to wit:

Whereas, The Baird Investment Company, is the owner of considerable quantity of real estate in Oklahoma, and Kansas, and whereas, under the laws of the state of Oklahoma, the Baird Investment Company cannot hold the title to its real estate in Oklahoma, much longer, and whereas, it is impossible to sell the said real estate at this time except at a great loss and sacrifice and because of the diversity of interest which the present stock-holders will have after the dissolution of the corporation, it is impossible to divide or otherwise distribute the said real estate assets of this corporation.

"Therefore, be it resolved that this corporation, the Baird Investment Company, select three Trustees out of the number of stockholders of said corporation and convey the real estate and personal property belonging to this corporation, situated in the state of Oklahoma, Kansas and elsewhere to such Trustee to hold, manage, control and collect the rents and profits thereof, and upon the written consent or direction of the majority of the interest of the present stock-holders, or their assigns, sell, and dispose of the said real estate for the benefit of the parties interested therein, and distribute to the present stock-holders or their assigns, the proceeds thereof in proportion to the interests therein which the individuals now constituting the stock-holders, or assigns, may have".

Be it further resolved that after the conveyance of the said real estate to such Trustee as may be selected by the vote of the stock-holders of this corporation before the dissolution thereof that the president and managing officers be, and they are hereby authorized and directed to proceed immediately to wind up the affairs of the corporation, discharging all of its debts, and obligations and to have the said corporation dissolve in accordance with the law."

And whereas, the names of the present stock holders of the said Baird Investment Company, and the proportion of the interest which they and each of them or their assigns, as beneficiaries hereinafter the dissolution of the said corporation, based upon the relative par value of the stock which each of the stock holders now own in the said corporation, are as follows, to wit: Thomas Baird, sixty-four (64) shares; W. B. Conrod sixty-five (65) shares; W. T. Baird, fifty-six (56) shares; George T. Bacastow one hundred and eighty-three (183) shares; W. M. Martin thirteen (13) shares; Charles M. Baird forty-four (44) shares; R. B. Baird eleven (11) shares; W. H. Muret twelve (12) shares; T. L. Brown five (5) shares; W. M. Limbocker eleven (11) shares; C. W. Klink three (3) shares; Fred C. deMott Twelve (12) shares; and the heirs of William Rothwell Eleven (11) shares."

And whereas, by a vote of the owners of twenty-four twenty-fifths of the capitol stock of the said Baird Investment Company, Thomas Baird, George T. Bacastow, and W. B. Conrod

This copy is transcription of original in Springdale case file - whole