COMPARED

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(e) All easements, rights of way and other rights in real property incident to or in use in connection with its said distribution lines, but not including the right of way of Vendor used by it in the operation of its railway system.

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TO HAVE AND TO HOLD and TO OWN AND POSSESS the same and every part thereof unto the said Public Service Company of Oklahoma, a corporation, and to its successors and assigns forever.

And for the consideration hereinabove set forth, the said Vendor covenants and warrants that it is the owner of all of the properties, real, personal and mixed, tangible and intangible, hereby sold and conveyed or sold and delivered, that the same are free, whear and discharged of and from all former grants, charges, taxes, judgements, liens, indebtedness, and encumbrances of every sort, and that the Vendor has the right to sell, assign, deliver and convey the same unto Public Service Company, of Oklahoma, as hereinabove set forth, and thereby to vest such complete and m unincumbered title in said Public Service Company of Oklahoma.

And it is expressly declared to be the true intention of the Vendor to sell to said Public Strvice Company of Oklahoma, its entire electric light, heat and power business at Red Fork and vicinity as a going concern and to best in Public Service Company of Oklahoma title to all of its said business and the properties by it owned and used or owned and held for use in connection therewith.

This transfer, sale, conveyance and delivery shall become effective as of date January 1, 1923, and upon such date the Vendor shall deliver the actual possession of its said business and properties unto said Public Service Company of Oklahoma and the tangible properties when delivered shall be in operating condition as now erected and in service

IN TESTIMONY WHEEFOR, witness the corporate name of Vendor hereunto subscribed mth by its ______ Fresident and its corporate seal hereunto affixed and attested by its ______ Secretary, each of the said officers acting under express authority of a resolut#bon of its Board of Directors, a certified copy of which said resolution is hereunto attached and made a part hereof.

Executed and delivered in triplicate this 26th day of December, 1922. Attest: OKLAHCLA UNION RAILWAY COMPANY I. F. Crow-Secretary (SEAL) By G. C. Stebbins-President STATE OF OKLAHOMA.

S8.

COUNTY OF TULSA

Before me, the undersigned, Notary Public within and for the said state and county, at my office in said state and county on this 26th day of December, 1922, personally appeared G. C. Stebbins to me known to be the identical person who subscribed the name of the maker thereof, (Oklahoma Union Railway Company, a corporation) to the above and foregoing instrument, as its _____ President, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned and set forth.

In Testimony Whereof, witness my hand and seal as such Notary Public by me hereunto subscribed and affixed at my office aforesaid this day and year last above written. My commission expires March 8, 1926 (SEAL) Hal G. Siehr-Said Notary Public

RESOLUTION

WHEREAS, It is proposed to sell all of the properties of Oklahoma Union Railway Company by its owned and used or owned and helt for use in connection with its electric light heat and power business in the town of Red Fork. Oklahoma, and for the so-called Fog Racing