

This 31st day of October 1908, personally appeared Charles H. Bosler and Stanley M. Krohn to me known to be the identical persons who subscribed the name of the Tulsa Street Railway Company to the foregoing instrument as its President and Secretary respectively and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of said Corporation, for the uses and purposes therein set forth.

Also at the same time and place personally appeared A. J. Conover and William R. Craven to me known to be the identical persons who subscribed the name of the Dayton Savings & Trust Company to the foregoing instrument as its President and Secretary respectively and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of said Corporation for the uses and purposes therein set forth.

And the said Charles H. Bosler and said Stanley M. Krohn being by me duly sworn say that said Charles H. Bosler is President and said Stanley M. Krohn is Secretary of the Tulsa Street Railway Company and that they know the corporate name and seal of said Corporation and that the name and seal signed and affixed to the foregoing instrument is such corporate name and seal and that they were signed and affixed by order of the Board of Directors of said Corporation and that they and each of them signed his name thereto by like order as President and secretary thereof.

And the said A. J. Conover and said William R. Craven being by me duly sworn say that the said A. J. Conover is President and said William R. Craven is Secretary of