

said notes to bear interest as aforesaid.

Moved by Director J. M. Gentry, and seconded by Director J. L. McClelland, that said resolution be adopted.

Motion carried.

COMPARED

(Copy Sent)

F. J. Gentry, President.
J. D. McClelland, Secretary.

State of Oklahoma }
Oklahoma County } SS

I, J. L. McClelland, Secretary of McClelland-Gentry Motor Company, a corporation, hereby certify that the above and foregoing is a true and correct copy of the resolution adopted by the Board of Directors of McClelland-Gentry Motor Company, a corporation, at a regular meeting in its offices in Oklahoma City Oklahoma, on the 1 day of June, A.D. 1923.

J. L. McClelland, Secretary, McClelland Gentry Motor Company, a corporation.

State of Oklahoma }
Oklahoma County } SS

Before me, the undersigned, a Notary Public, within and for said County and State, on this 1st day of June, 1923, 1923, personally appeared J. L. McClelland, to me personally known to be Secretary of McClelland Gentry Motor Company, a corporation, and who acknowledged to me that he executed the above and foregoing instrument as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation for the uses and purposes therein set forth.

Witness my hand and notarial seal the day and year first above written.

(SEAL) A. Schoenhoven, Notary Public.

My commission expires Nov. 17, 1924.

Filed for record in Tulsa County, Okla. on June 8, 1923, at 10:00 A.M. and duly recorded in book 455 page 278, By Brady Brown, Deputy,

(SEAL) O.G. Weaver, County Clerk.

232745 - BH

COMPARED

RELEASE OF MORTGAGE.

The note and debt secured thereby having been fully paid and satisfied, we, the undersigned, hereby release one certain mortgage made to secure the payment of the principal sum of \$2500.00 dated February 24th, 1922, and recorded in book 378 at page 366, of the records of the County Clerk of Tulsa County, Oklahoma, wherein the undersigned were the mortgagees and Mary Elizabeth Carson, a widow, was the mortgagor, covering the following described premises, to-wit:

Lot two (2) in block four (4) of Broadmoor addition to the City of Tulsa, Tulsa County, Oklahoma, according to the recorded plat thereof.

This instrument in no wise releases the \$2500.00 mortgage between the same parties, of the same date, covering the same premises. and recorded in book 378, page 367, said mortgage not having been paid, remains in full force and effect.

D. H. Boullet,
Effie C. Boullet.

State of Oklahoma }
Tulsa County } SS

Before me, the undersigned, a notary public, in and for said county and state, on this 29th day of May, 1923, personally appeared D. H. Boullet, and Effie C. Boullet, to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their free