

when approved by at least one member of the Committee of Finance.

I hereby certify that the above is a true copy of vote passed March 12th, 1917, by the Board of Directors of the John Hancock Mutual Life Insurance Company; that the same still remains in full force; that John L. Wakefield is a Vice President, of the Company; and that John L. Wakefield, Elwyn G. Preston, and George S. Smith are members of the Committee of Finance, this tenth day of May, 1923.

A. L. Sherman-Assistant Secretary

Filed for record at Tulsa, Tulsa County, Oklahoma, May 23, 1923 at 2:15 o'clock P.M. and recorded in Book 457 Page 32

By Brady Brown - Deputy

(SEAL)

O. G. Weaver - County Clerk.

231368-ACM

WARRANTY DEED

COMPARED

THE STATE OF OKLAHOMA)
COUNTY OF TULSA) ss

KNOW ALL MEN BY THESE PRESENTS: That I, John J. Harden, of the County of Tulsa, State of Oklahoma, for and in consideration of the sum of Two Hundred Fifty and no/100 (\$250.00) DOLLARS, to me in hand paid by C. C. Myers, the receipt of which is hereby fully acknowledged.

HAVE GRANTED, SOLD AND CONVEYED and by these presents do GRANT, SELL AND CONVEY unto the said C. C. Myers of the County of Tulsa, State of Oklahoma, all that certain piece, parcel or tract of land lying and being situated in Tulsa County, Oklahoma, and being Lot #74 in Fairview Section, containing 300 square feet, be the same more or less out of ROSE HILL BURIAL PARK as more fully appears from map of said Burial Park hereby referred to and made a part hereof.

It is expressly agreed and understood that this conveyance is made subject to the provisions and restrictions specified in the Rules and Regulations of said Burial Park at the present time, and which are made a part of this conveyance, or which said Burial Park may hereafter make in conformity with the laws of the State of Oklahoma.

The said Grantor hereby covenants and agrees with the said grantee to set aside ten per cent of the consideration of this deed forever, in trust, and said Grantor shall forever hereafter from the income of said sum, and from the income of other funds created from a definite part of the proceeds of lot sales, from time to time, apply the income from said amounts for the perpetual care and maintenance of said ROSE HILL BURIAL PARK.

VIZ: To keep the sod in order and repair, and all places where the interments have been made in proper order, to care for trees and shrubs, and keep all the monumental work in a vertical position as long as the same may last, and in the perpetual care and improvements of avenues, fences, buildings and grounds in general.

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances thereto in anywise belonging unto the said C. C. Myers his heirs and assigns forever; and I do hereby bind myself my heirs, successors and assigns, and legal representatives, to warrant and forever defend, all and singular, the said premises unto the said C. C. Myers his heirs and assigns, against every person whomsoever lawfully claiming, or to claim, the same or any part thereof.

Witness my hand at Tulsa, Oklahoma, this 15th day of May A.D., 1923.

John J. Harden.

THE STATE OF OKLAHOMA)
County of Tulsa)

Before me, The undersigned authority, a Notary Public in and for Tulsa County, Oklahoma, on this day personally appeared JOHN J. HARDEN known to me to be the identical person whose