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described, peacefully and without legal process for the recovery thereof, and that no claim to rightful possession of said premises will be made after the expiration of such time unless with the express written consent of the lessor.

It is expressly understood and agreed by the parties hereto that any sub-lease, assignment or transfer of this lease, or of any interest therein or thereunder, may be made only with the written consent and approval of the lessor and any assignment or transfer made or attempted to be made without such consent and approval shall be void.

The covenants and agreements hereinbefore mentioned shall extend to and be binding upon the heirs, assigns, executors, and administrators of the parties to this lease.

IN WITNESS WHEREOF, The parties hereto have hereunto set their hands the day and year first above written.

WITNESSES:

Gertrude Strahl  
P.O. Tulsa, Okla.  
Mary Morrison  
Bixby, Okla.

Walter Anderson  
Lessor

P. O. Sallie Morrison  
Lessee

STATE OF OKLAHOMA, )  
COUNTY OF TULSA ) SS.

Before me, the undersigned, in and for said County and State, on this 19th day of July, personally appeared Walter Anderson and Sallie Morrison to me known to be the identical person who executed the within and foregoing lease, and acknowledged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth.

My Commission Expires Oct 16, 1924 (SEAL) C. P. Monroy, Notary Public  
Filed for record in Tulsa County, Tulsa Oklahoma, July 19, 1923 at 2:45 o'clock P. M. in Book 464, page 272

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

236137 C.J. COMPARED Tulsa, Okla. July 19th, 1923.

#### WAIVER OF NOTICE OF SPECIAL MEETING.

We, the undersigned, being all of the members of the Board of Directors of the Central Petroleum Company, an Oklahoma corporation with its principal place of business in the Kennedy Building, at Tulsa Oklahoma, hereby waive any further additional notice of a special meeting of the Board of Directors of said corporation to be held this day in the offices of said corporation, for the purpose of authorizing the proper officers of said Company to sell and convey by proper Warranty Deed all of the right, title and interest of said corporation in and to the following described real estate situated in Tulsa County, Oklahoma, to-wit:

Lots Seven (7) and Eight (8) in Block Two (2), Maple Heights Addition to the City of Tulsa, Oklahoma, together with the improvements thereon, according to the duly recorded plat thereof, and consent that said meeting be held forthwith, at this Tenth hour of said day.

H. Appleman

A. J. Lewis

Anna B. Appleman

#### MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE CENTRAL PETROLEUM COMPANY, AN OKLAHOMA CORPORATION.

On this the 19th day of July, 1923, there was held in the offices of the Central Petroleum