

Company, a special meeting of the Board of Directors of said Corporation.

There were present the following members of said Board; H. Appleman, Anna R. Appleman and A. J. Lewis

The following members of said Board were absent; None

The President of said Corporation, and Chairman of said Board stated that he had an opportunity to sell the following described real estate in Tulsa, County, Oklahoma, to-wit:

Lots Seven (7) and Eight (8) in Block Two (2) in Maple Heights Addition to the City of Tulsa, Oklahoma, together with the improvements thereon according to the duly recorded plat thereof, to Maud Lorton of Tulsa, for a consideration of Sixty Thousand Dollars (\$60,000.00), less the existing mortgage now on said improvements in the principal sum of Nine Thousand Dollars (\$9,000.00), and accrued interest, which interest should be adjusted at the time of the consummation of the sale, and which mortgage said purchaser has agreed to assume and pay.

Thereupon, the President, after declaring a quorum present, and also declaring that all of the outstanding stock of said Corporation was represented in full by the members of the Board of Directors present, who are the owners of such stock, presented the following resolution;

BE IT RESOLVED, That the President and Secretary of said Corporation be, and they are hereby authorized, empowered and directed to transfer; sell and convey by proper Warranty Deed all of the Following described real estate situated in Tulsa County, Oklahoma, to-wit:

Lots Seven (7) and Eight (8) in Block Two (2) in Maple Heights Addition to the City of Tulsa, Oklahoma, together with the improvements thereon, according to the recorded plat thereof, unto Maud Lorton or unto her husband, as such purchasers or either of them may desire, for the consideration of the sum of SIXTY THOUSAND DOLLARS (\$60,000.00) less any outstanding mortgage that may now exist and appear of record against said property.

BE IT FURTHER RESOLVED That the President and Secretary, or either of them, be authorized and empowered to satisfy all taxes or liens that may be due and delinquent against said property at this time.

BE IT FURTHER RESOLVED that the President and Secretary of said Corporation, be and they are hereby authorized and empowered to execute and deliver to said purchaser, upon the payment of said consideration, a proper general Warranty Deed, conveying unto said purchasers all of the right, title and interest of said corporation in and to said real estate.

BE IT FURTHER RESOLVED that the form of said Warranty Deed which is at this time presented to said Corporation, dated July 18th, 1923, be and the same is hereby, in all respects, approved, and said officers of said Corporation are hereby authorized to execute and deliver the same for the uses and purposes therein indicated.

Thereupon, upon motion of A. J. Lewis, seconded by Anna R. Appleman said Resolution was in all respects adopted as written.

There being no further business to come before the meeting of said Board at this time, the same was, upon motion, adjourned.

Attest:

A. J. Lewis Secretary.

(SEAL)

H. Appleman
Chairman.