

majority vote at a meeting called for that purpose, direct the Trustees, David A. Wilson and Exchange Trust Company to pledge said property as security for any and all sums of money borrowed, for the purpose of erecting improvements upon the same, it being agreed, however, that the said Trustees shall not become personally liable upon any note or obligation executed by them, on direction and authorization of said Board of Directors of said Tulsa County Free Fair Association, and the Board of Directors of Tulsa County Free Fair Association shall in the negotiation of any such loan on said property, advise the persons from whom they are receiving the funds that said Trustees shall not become personally liable upon any obligation in connection with such loan,

BE IT FURTHER RESOLVED that in case the said Board of Directors of the said Tulsa County Free Fair Association shall authorize the said Trustees to convey said property, the said Board of Directors of Tulsa County Free Fair Association shall, by resolution adopted by a majority vote of said Board, fix the consideration for the sale of said property, and deliver to said Trustees a certified copy of such Resolution.

BE IT FURTHER RESOLVED that the Trustees named in said deed of conveyance, being David A. Wilson and Exchange Trust Company, shall only be liable for misconduct, and shall only be liable to account for any and all moneys that they shall receive as such Trustee.

BE IT FURTHER RESOLVED that said Trustees, David A. Wilson and Exchange Trust Company, shall be under no obligation to look after or pay any taxes which may be assessed and levied against any of said property, that this duty is imposed upon the Board of Directors of the Tulsa County Free Fair Association.

BE IT FURTHER RESOLVED that in case of the death or resignation of the said David A. Wilson, one of the Trustees herein, that Exchange Trust Company, of Tulsa, Oklahoma, shall be and remain the sole Trustee under said deed from W. A. Vandever and the Tulsa Live Stock & Industrial Exposition, and all acts performed by said Exchange Trust Company as sole Trustee, shall be binding upon said Tulsa County Free Fair Association.

BE IT FURTHER RESOLVED that said Trustees, David A. Wilson and Exchange Trust Company, shall be paid by the Tulsa County Free Fair Association a reasonable compensation for any and all services performed by them.

CERTIFICATE

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS

I, PAUL C. MEYER, do hereby certify that I am the Secretary of the Tulsa County Free Fair Association, and that the attached and foregoing Resolution is a true, correct and exact copy of a Resolution duly adopted and passed at a regular meeting of the Board of the Tulsa County Free Fair Association held on the 19th day of May, 1923.

IN WITNESS WHEREOF, I have hereunto set my hand at Tulsa, Oklahoma, this 11 day of July 1923.

Paul C. Meyer
Secretary

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
COUNTY OF TULSA) SS

Before me, the undersigned, a Notary Public within and for said County and State, on this 11 day of July, 1923, personally appeared PAUL C. MEYER, to me known to be the identical person who executed the above and foregoing instrument as Secretary of the Tulsa County Free Fair Association, and acknowledged to me that he executed the same as his free and volun-