

ereupon said Secretary reported that all outstanding certificates had been surrendered and same had been cancelled.

There being no further business, the meeting adjourned on motion, sine die.

Attest:

Joseph A. Gill.
Secretary.

Chas. J. Lesbo.
By J. E. Myers,
his attorney in fact
E. W. Garnett,
By J. E. Myers, his attorney in fact
Maude Harris.

J. E. Myers,
President.
J. E. Myers,
William R. Harris
Joseph A. Gill
C. O. Robinson,
S. S. Robinson

ACKNOWLEDGEMENT.

State of Oklahoma)
County of Tulsa) SS Before me, the undersigned, a Notary Public, within and for
the county and state aforesaid, on this 11th day of July, A.D. 1923, personally appeared
J. E. Myers, as President, and Joseph A. Gill as Secretary, of the Southern Natural
Resources Company, a Trust estate, and J. E. Myers, William R. Harris, and Joseph A.
Gill and Dr. C. O. Robining and S.S. Robinson, to me known to be the identical persons who
subscribed and executed the foregoing instrument, and each for himself severally
acknowledged to me that he subscribed and executed said instrument as his free and vol-
untary act and deed for the uses and purposes therein set forth.

Given under my hand and notarial seal on the day and year last above written.

(SEAL) Richard Perry, Notary Public.

My commission expires Jan. 26, 1926.

Filed for record in Tulsa County, Okla. on Aug. 20, 1923, at 2:00 P.M. and duly
recorded in book 467, page 307. By Brady Brown, Deputy,

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

238371 - BH

COMPARED

RELEASE OF MORTGAGE.

Know all men by these presents, that Armour & Company, a corporation, does hereby
certify that a certain indenture of mortgage bearing date the 13th day of June, 1919,
made and executed by H. M. McKay and Eva I. McKay, his wife of the first part, to
Armour & Company, a corporation, of the second part, and recorded in the office of the
County Clerk, of Tulsa Oklahoma, in Book 271, page 163, on the 13th day of June, 1919,
is, with the note accompanying it, fully paid, released and discharged, the premises
described in said mortgage being as follows:

All that certain lot, piece or parcel of land, situated
in Tulsa County, State of Oklahoma, to-wit:
The west sixty eight and seventy three one-hundredths
(W. 68.73) feet of lots nineteen (19) and twenty (20)
of block two (2) of the Hillcrest addition to the City of
Tulsa, Oklahoma, according to the recorded plat thereof.

In witness whereof, the said Armour & Company has caused this instrument to be
executed by its Vice-President, its corporate seal affixed, and attested by its
Assistant Secretary, this 6th day of August, A.D. 1923.

(Corp. Seal) Armour & Company,

By A. Watson Armour, Vice-President.

Attest: Allen W. Willett, Assistant Secretary.

State of Illinois)
County of Cook) SS Before me, a Notary Public, in and for said County and State, on