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COMPARED

RESOLUTION?

The Trustees then reported that they had arranged to convey lot two (2) in Block four (4) Poudier and Pomeroy Addition to the City of Tulsa, Oklahoma, to Harry W. Kiskaddon, in exchange for a warranty deed from him covering the north 12- $\frac{1}{2}$ feet of lot 10 and south 82- $\frac{1}{2}$ feet of lot 11 all in block 5, of the north Tulsa Addition to the City of Tulsa, Tulsa County, Oklahoma. That the said Trustees had agreed to give a mortgage back on the last hereinbefore described property for eight thousand dollars (\$8,000.00) and a note for an equal amount payable in five years from date, together with interest at the rate of seven per cent per annum, payable semi-annually, and that said Kiskaddon would make a donation of one thousand (\$1,000.00) to the Building Fund of Centenary Methodist Episcopal Church, South of Tulsa, Oklahoma, and credit the same as a payment on the aforesaid note and mortgage.

The Trustees further reported that said property was contiguous to the present Church property and that it was very desirable and really necessary for the purpose of the Church and recommended that this Quarterly Conference authorize the consummation of this transaction.

Whereupon, upon motion duly made, seconded and unanimously carried the following resolution was unanimously adopted:

Whereas, the Trustees of Centenary Methodist Episcopal Church, south of Tulsa, Oklahoma, have agreed to convey by warranty deed to Harry W. Kiskaddon, lot 2 in Block 4, of Poudier Pomeroy addition to the City of Tulsa, Oklahoma, and Whereas, they have agreed to accept in exchange therefor a warranty deed from Harry W. Kiskaddon covering the north 12 $\frac{1}{2}$ feet of lot 10, and the south 82- $\frac{1}{2}$ feet of lot 11 all in block 5 of the North Tulsa addition to the City of Tulsa, Oklahoma, and

Whereas, the said Kiskaddon is making a donation of one thousand dollars (\$1,000.00) to the Building Fund of said Church, and

Whereas, the Trustees have agreed to execute a note for eight thousand dollars, (\$8,000.00) payable in five years with interest at seven per cent per annum payable semi-annually, payable to the order of said Kiskaddon and have agreed to secure the same by first mortgage upon the last hereinbefore mentioned and described property, and

Whereas, the donation aforesaid of one thousand dollars (\$1,000.00) will be credited as payment upon said note and mortgage, and

Whereas, it is deemed advisable and desirable that the transaction as reported by the Trustees should in all respects be consummated as recommended by them, Now, therefore, be it resolved, that the present Trustees of our Church, James, H. Gardner, Herman Kramer, S. M. Bell, A. Jansen and W. J. Gubser be and they are hereby authorized and directed to execute a good and sufficient warranty deed to lot 2 in Block 4 of Poudier and Pomeroy addition to the City of Tulsa, Oklahoma, to Harry W. Kiskaddon and that in as much as this property was formerly in the name of Tigert Memorial Methodist Episcopal Church, south, of Tulsa, Oklahoma, and the name of said Church has now been changed to Centenary Methodist Episcopal Church, south, of Tulsa, Oklahoma, said Trustees are hereby authorized and directed to sign and execute the aforesaid warranty deed in both of the aforesaid names of said Church, and

Be it further resolved, that they accept a warranty deed from the aforesaid Harry W. Kiskaddon covering the North 12 $\frac{1}{2}$ feet of lot 10 and the south 82 $\frac{1}{2}$ feet of lot 11,