

248528 - BH

COMPARED

RESOLUTION.

We, The undersigned President^{nt}, Secretary and Trustees of the John O. Mitchell Company, as created by a declaration of trust dated the 16th day of December, 1919 and filed on the 4th day of February, 1920, in the office of the County Clerk, within and for Tulsa County, Oklahoma, and recorded in book 288, at page 625, do hereby certify to all whom it may concern, that at a meeting of the Trustees of the said John O. Mitchell Company, duly called and held pursuant to due notice to all of said Trustees, and at which was present all of the Trustees of the said John O. Mitchell Company, the following Resolution was duly adopted and passed at said meeting, to-wit:

Be it resolved by the Trustees of the John O Mitchell Company that the President and Secretary of said company be and is hereby authorized and directed to make, execute and acknowledge and deliver to Edwin Harrison, Receiver, a deed conveying to him, as such receiver, all of the westly one hundred (100) feet of lot one (1) in block one hundred ^{seven} (107), to the town of Tulsa, (Indian Territory) now City of Tulsa, State of Oklahoma, having a frontage of one hundred feet on east Second Street and a uniform width of one hundred (100) feet and extending in a southerly direction one hundred (100) feet to lot two (2) as shown by the plat thereof approved by the Secretary of the Interior on the 11th day of April, 1902, and conveying also an undivided one half interest in the westerly wall of what was, on the 10th day of June, 1912, known as the Wilson Building as described in the deed of Washington M. Wilson and Electa Wilson, his wife, to John O. Mitchell, and J.E. Grösbie, dated June 10, 1912, and recorded in book 128, at page 324, in the office of the County Clerk of the said County of Tulsa, State of Oklahoma, and subject to the easement of eight (8) feet of ^{said} one hundred (100) feet as described in said deed.

Be it further resolved that said deed be made in pursuance to the order and direction of the United States District Court in and for the Eastern District of the State of Oklahoma in its final decree in equity quit No. 2792, in which the Southern Missouri Trust Company et al are the plaintiffs and Young O. Mitchell et al are the defendants, and also so as to enable the said court to finally dispose of said property, including the legal title thereto by its final decree to be hereafter entered in the ancillary suit of Edwin Harrison, Receiver, as plaintiff vs Dick Saye, et al as defendants, being equity suit No. 3059, in said court.

We further certify that the above and foregoing is a true copy of the resolution passed at said meeting and entered in the minutes of the meeting duly attested by the President and Secretary of said John O. Mitchell Company.

In witness whereof, the President and Secretary and the Trustees have hereunto subscribed their respective names thereb.

(corp seal)

Young O. Mitchell, President.

Young O. Mitchell,
Edwin Harrison
Frank Newkirk
Garland C. Mitchell, Trustees

Attest: Edwin Harrison, Secretary.

State of Oklahoma)
County of Tulsa) SS

Before me, the undersigned Notary Public, with'n and for said County and State, on this 27 day of December, 1923, personally appeared Young O. Mitchell President of the John O. Mitchell Company, Edwin Harrison, Secretary of the John O. Mitchell Company and Young O. Mitchell, Edwin Harrison, Garland C. Mitchell, and Frank Newkirk, as Trustees of the John O. Mitchell Company, each and all of whom are personally known to me to be the persons whose names were subscribed to the foregoing instrument of writing and acknowledged to me that the facts stated in the above and foregoing instrument were true and correct as therein stated.