

Given under my hand and seal of office th 27 day of December 1923
 My commission expires on the 16 day of July, 1924.

(SEAL) Mary M. Miller, Notary Public.

Filed for record in Tulsa County, Okla. on Jan. 8, 1924, at 3:00 P.M. recorded in book 481,
 page 270, Brady Brown, Deputy.

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

248529 - BH COMPARED

RESOLUTION.

We the undersigned officers and directors of the Central Investment Company, a corporation, incorporated under the laws of the State of Oklahoma and located in the County of Tulsa, State aforesaid, do hereby certify to all whom it may concern, that at a meeting of the Board of Directors of said corporation, duly called and held pursuant to due notice of all directors and at which was present all of the Directors of said corporation, the following resolution was duly passed and adopted in accordance with the By-Laws of said corporation on the 23rd day of December, A.D. 1923, to-wit:

Be it resolved by the Directors of the Central Investment Company that the President and Secretary of said corporation be and is hereby authorized and directed to make, execute acknowledge and deliver to Edwin Harrison, Receiver, a deed conveying to him, as such receiver, all of the westerly 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 (100) 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. Crosbie 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 suit 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 Max Says, 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 of said corporation, and duly attested by the President, Secretary and Directors of said corporation.

In witness whereof, the President and Secretary and the Directors have hereto subscribed their respective names and affixed the corporate seal of said corporation.

(cap seal)

Young O. Mitchell, President.
 Young O. Mitchell,

Frank Newkirk.
 Garland C. Mitchell, Directors.

Attest: Frank Newkirk, Secretary.

State of Oklahoma }
 County of Tulsa } SS

Before me, the undersigned Notary Public, on this day personally appeared
 Young O. Mitchell, as president and Frank Newkirk as Secretary and Young O. Mitchell, Frank,