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OFFICERS

R. J. MILLER, President E. R. DAVIDSON, Vice President JAMES H. SCOTT, Secretary JOHN D. FRASER, Tressurer JOHN B. MOBRIDE, Attorney

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TRUSTEES OF THE GENERAL ABSEMBLY OF THE UNITED PRESBYTERIAN CHURCH REGULAR MEETINGS, FIRST TUESDAY OF JANUARY, APRIL, JULY AND OCTOBER

203 PUBLICATION BUILDING

Other Members PRESSLY MCCANCE E. S. MORROW D. J. BROWN D. BROWN WILLIAM G.GIBSON

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PITTSBURGH, Pa., September 6, 1922.

J. H. Scott

Secretary

I hereby certify that the following is a true and correct copy of the Minute of the meeting held by the Trustees of the General Assembly of the United Presbyterian Church of North America in Pittsburgh, Pennsylvania April 12, 1921, at which six members were present a "full quorum", and at which the following resolution was adopted.

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" The President reported that he and the Secretary had executed and delivered a Quit-Claim Deed dated February 1, 1921 to Annie Stein for the Church property of the Tulsa, Oklahoma United Presbyterian Church to wit: The Northerly 70 feet of the Westerly 90 feet of Lot No 7, Block No 30 original town of Tulsa, now city of Tulsa, as shown by the recorded plot thereof. On motion, the foregoing action was ratified and approved. The consideration peid for said property upon which was erected a church building was \$10,500.00 most of which The following amount was paid to the Board of Church Extension, the balance was paid to the Home Mission Board.

On motion this action was unanimously ratified and approved."

Attest:

President

R. J. Miller

(Corp) (SEAL)

STATE OF PENNSYLVANIA,) COUNTY OF ALLEGHENY.)

Before me, Lillian Kinzer, a Notary Public in and for said county and state, on this the 7th day of March, 1923, personally appeared R. J. Miller, to me known to be the identical person who subscribed the name of the maker thereof, the Trustees of the General Assembly of the United Presbyterian Church to the foregoing instrument as its President, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free amd voluntary act and deed of such corporation for the uses and purposes therein set forth, and at the same time and place personally appeared J. H. Scott , Secretary of said corporation, and acknowledged to me that he witnessed the execution of said corporation by R. J. Miller, its President , and as the free and voluntary act and deed of such corporation, and for himself, for the purposes therein set forth.

Witness my hand and official seal the day and year last above written. My commission expires Mar 7, 1925 (SEAL) Lillien Kinzer, Notery Public Filed for record in Tulse County, Tulse Oklahome, Mar 4, 1924 at 11:00 o'clock A. M. in Book 486, page 474

By Brsdy Brown, Deputy (SEAL) O. G. Weaver, County Clerk