

and voluntary act and deed of such corporation, for the uses and purposes therein set forth.
My commission expires November 12, 1927. (SEAL) Marie E. Fearrell, Notary Public.

Filed for record at Tulsa, Tulsa County, Oklahoma, June 19, 1924, at 3; o'clock P.M. and
recorded in book 489, page 181.

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

#260947 NS

RESOLUTION

Tulsa, Oklahoma, June 18th, 1924.

Resolved by the Board of Directors of the Nelson Petroleum Company that certain
real estate, purchased by the company for a filling station site, and for the purpose of ex-
tablishment of refinery, and now owned by the company, described as follows;

The Northwest Quarter of the Northwest Quarter of the Northwest Quarter of
Section 29, Township 19 North, Range 13 East, in Tulsa County, Oklahoma, is not now suitable
or necessary for said purposes of the company, and

BE IT THEREFORE, further resolved, by the Board of Directors that the President
be and is authorized to sell the same, for such price and on such terms as are most beneficial
to the company,

W.G. Nelson

F.S. Nelson

C.E. Nelson

STATE OF OKLAHOMA,)
TULSA COUNTY,) ss.

I hereby certify that the above is a true and correct copy of the original
instrument appearing in the minute book of Nelson Petroleum Company, a corporation.

My commission expires Apr. 9th, 1927. (SEAL) H.A. Gibson, Notary Public.

I hereby certify that the above is a true and correct copy of the original
instrument appearing in the minute book of Nelson Petroleum Company.

(Corporate Seal) ATTEST: C.E. Nelson, Secretary.

Filed for record at Tulsa, Tulsa County, Oklahoma, June 19, 1924, at 2;10 o'clock P.M. and
recorded in book 489, page 182.

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

#260948 NS

MORTGAGE AGREEMENT

KNOW ALL MEN BY THESE PRESENTS,

That Fred H. Mott of Tulsa, Oklahoma, party of the first part, has mortgaged and
hereby mortgages to C.J. Wrightsman, party of the second part all his undivided right, title
and interest in the estate of the deceased uncle of the first party, Louis E. Hohman, real,
personal or mixed, of whatever kind or character and wherever situated; for a more particular
description of the property hereby mortgaged reference is made to the will of Louis E. Hohman
which is probated in the County Court of Tulsa, Oklahoma and recorded in Will Record _____
at page _____ of said Court.

This Mortgage is given to secure second party against loss by reason of his
endorsement of note in the sum of Twenty-five Hundred Dollars (\$2500.00), with interest
thereon at the rate of ten per cent, per annum, after maturity payable Ninety Days (90) from
date thereof, said note being described as follows, to-wit;