IN WITNESS WHEREOF, the parties hereto have hereunto set their hands in duplicate, the day and date first above mentioned. (Corp Seal) SUNSET GARDENS COMPANY Attest:

T. W. Mc Eenzie

A. L. Farmer , President. First Party

Secretary

O. R. Smith, Second Party

State of Oklahoma, Tulsa County, SS.

On this 22nd day of July, 1924, before me the undersigned, a "ctary Public in and for said County and State, personally appeared A. L. Farmer, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Presiddent, and acknowledged to me that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth. Given under my hand and seal of office the day and year above written. My commission expires Aug. 3, 1926 (Seal) Robt. A. Stewart, Notary Public. Filed for record in Tulsa, Tulsa County, Oklahoma on August 6, 1924 at 9.40 oclock A. M. in Book 493 page 43

Brady Brown. Deputy

(Seal)

O. G. Weaver, County Clerk

COPY OF THE MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE CITY OF BROKEH APROW, OKAA., HELD HAY 20th, 1934

SPECIAL LEETING OF THE BOARD OF EDUCATION OF THE CITY OF BROKEH ARROW, OKLAHOMA, HELD AT THE CLERK'S OFFICE IN THE ARKANSAS VALLEY STATE BANK BUILDING, THE USUAL PLACE OF MEETING, ON SOTH DAY OF MAY, 1924

Motion made by A. B. McGechie and Seconded by A. M. Callaway: That five acres, or less, of the School Land Lying and located between the east extension of Detroit Avenue and the east extension of College Avenue, Broken Arrow, Oklahoma, on the west end of said land, be offered for sale at public auction bids, in the Auditorium of the Grade School Building in Broken Arrow, Okla., at 9:30 o'clock A. H. May 26th, 1934, and

That the Board of Education reserve the right to reject any or all bids: that in event of a sale to the highest bidder, an abstract be furnished to the buyer and that he be furnish ed a warranty deed to the land so purchased, except the oil and gas rights reserved to the State of Oklahoma in the deed made to School District No. 7 by the State Board of Agriculture to the land of which the above described tract is a part.

This motion carried by the unanimous vote of the members of the Board of Education The foregoing minutes approved U. B. Mader, President.

Attest: ". T. Brumbaugh, Clerk State of Oklahoma)

County of Tulsa

forth.

Before me "ill J. Swift, a otary Public in and for said County and State, on this 10th day of July 1924 personally appeared U. B. Mader to me known to be the identical person who signed the name of the maker thereof to the foregoing instrument as its president and acknowledged to me that he executed the same as the free and voluntary act and deed of the Board of Education of the City of Broken Arrow, Oklahoma, for the uses and purposes therein set a

My Commission Expires Apr. 16, 1927 (Seal)

Will J. Swift, Notary Public

Filed for record in Tulsa, Tulsa County, Orlahoms on August 6th 1924 at 4,10 colors of in Brady Brown, Deputy, (Seal) 0. G. Weaver, County Book 493 page 45

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