

498

Jake Lyons

Subscribed and sworn to before me this 31 day of October, 1924.

My commission expires, May 1, 1926

(SEAL)

A. V. Long, Notary Public

State of Oklahoma, }

SS.

County of Tulsa. }

Before me the undersigned notary public, in and for said County and State, on this 31 day of October, 1924, personally appeared Jake Lyons, to me known to be the identical person who executed the above and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

In Witness Whereof I have hereunto set my hand and affixed my official seal the day and date last above written.

My commission expires May 1, 1926

(SEAL)

A. V. Long, Notary Public

Filed for record in Tulsa County, Tulsa Oklahoma, Nov. 3, 1924 at 4:25 o'clock P. M. in Book 498, page 318

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

271190 C. J.

RESOLUTION.

WHEREAS, Fidelity Investment Company is the owner of the following described property, to-wit:

East 72½ feet of Lots 10, 11 and 12, Block 4 of Lake View Addition to the City of Tulsa, Tulsa County, Oklahoma, according to the Recorded Plat thereof, which is incumbered by a mortgage in the sum of \$7,000.00 to the Mortgage-Bond Company of New York, dated May 1, 1921, bearing interest at the rate of 9 per cent per annum; and

WHEREAS a loan can be obtained from Jordan-Sears Mortgage Company, bearing interest at 7 per cent., per annum to be secured by a first mortgage on the above described property, and it is advantageous to Fidelity Investment Company to obtain said loan from Jordan-Sears Mortgage company.

RESOLVED; That Jake Lyons, President and Beulah McAllister, Assistant Secretary, of Fidelity Investment Company, be and they are hereby authorized and directed to obtain a loan in the sum of \$7,000.00 from Jordan-Sears Mortgage Company and to execute a first mortgage to Jordan-Sears Mortgage Company in the sum of \$7,000.00 as security therefor, on the above described property.

Beulah McAllister

Asst. Secretary

I Beulah McAllister, hereby certify that I am the duly elected and acting Secretary of Fidelity Investment Company that the foregoing is a true and correct copy of a resolution of the Board of Directors of Fidelity Investment Company which was unanimously adopted by said Board of Directors at a special called meeting of the Board of Directors on the 25th day of October, 1924, at Tulsa, Oklahoma.

(CORPORATE SEAL)

Beulah McAllister,

Asst. Secretary.

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