272558 0.3 AFFIDAVIT

STATE OF OKLAHOMA COUNTY OF TULSA

G. N. WRIGHT, of lawful age, being first duly sworn, on oath, states;

That on November 27, 1917, and for some time prior thereto, he was the active President of the Planters National Bank, a corporation organized under the Federal Banking Act, with its principal place of business in Tulsa, Tulsa County, date of Oklahoma; that he was present at an adjourned meeting of the shareholders of the said Planters National Bank, of Tulsa, Oklahoma, held at its banking rooms in Tulsa, Oklahoma, on Tuesday, November 27 1917, at 4:00 o'clock P. M.; that at said meeting more than two-thirds of the capital stock of said Bank was represented in person or by proxy, and that at said meeting the following resolution was unanimously adopted by said shareholders, to-wit:

" RESOLVED: That the Planters National Bank be placed in voluntary liquidation under the provisions of Sections 5220 and 5221, United States Revised Statutes, to take effect November 28, 1917, and that W. A. Brownlee be appointed Liquidating Agent or Liquidation Committee of said Bank."

Affiant further states that the above words and figures are one and the same as used in the original resolution, and that the bove resolution is a true and exact copy of said resolution as it now appears of record in the minutes of the said Planters National

Further affiant saith not.

G. N. Wright

Subscribed in my presence and sworn to before me this 13th day of November, 1924. C. T. Scott, Notary Public (SEAL) My commission expires Dec. 22, 1924 OKLAHOMA ACKNOWLEDGMENT.

STATE OF OKLAHOMA

SS.

COUNTY OF TULSA Before me, the undersigned, a Notary Public, in and for said ounty and State on this 13th day of November, 1924 personally appeared G. N. Wright to me known to be the identical person who executed the within 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.

Given under my hand and seal the day and year last above written. (SEAL) C. T. Scott, notary Public My commission expires Lec. 22, 1924 Filed for record in Tulsa County, Tulsa Oklahoma, Nov. 22, 1924 at 9:30 o'clock A. M. in Book 498, page 500

By Brady Brown, Deputy

(SEAL)

O. G. Weaver. County derk

AFFIDAVIT. State of Oklahoma ss. County of Muskogee

The undersigned, Chas F. Runyan, whose post-office address is Muskogee, Okla of lawful age, being first duly sworn, according to law, upon oath deposes and states that he was acquainted with Arthur E. Fish, who died at Muskogee, Muskogee County, Oklahoma on or about the 23rd day of December A. D., 1911, and that said Arthur E. Fish by Will dewised his estate to the following heirs:

NAME AGE	RESIDENCE
Nina May Fish	Muskogee, Oklahoma
Mary Lucile Fish Hunt	Porter, Oklahoma
	Muskogee, Oklahoma Muskogee, Oklahoma

193

COMPARED BY