

the mortgagors, and is free and clear of all liens and incumbrances, and is now in their exclusive possession and in Tulsa County, State of Oklahoma.

The Alpine Oil Company, Mortgagors

(CORPORATE SEAL)

By P. J. White, President

IN WITNESS WHEREOF, the Mortgagors have hereunto set their hands this 22nd, day of February 1909.

(CORPORATE SEAL)

The Alpine Oil Company

ATTEST H. F. Sinclair, Sec'y.

By P. J. White, Pres.

We hereby certify that the foregoing mortgage was signed in our presence.....

STATE OF OKLAHOMA,)
: SS.
COUNTY OF TULSA.)

Before me, a Notary Public, in and for said County and State, on this 22, day of February 1909, personally appeared P. J. White, to me known to be the identical person who subscribed the name of the maker thereof 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 and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Witness my hand and seal as such Notary Public, this 22, day of February, 1909.

Dessie L. Swift, Notary Public.

(SEAL) My commission expires May 6, 1912.

STATE OF OKLAHOMA, TULSA COUNTY. SS.

Before me, Dessie L. Swift, a Notary Public, in and for said County and Territory, on this 22, day of February, 1909, personally appeared P. J. White and ----- 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 heretofore set forth.

Dessie L. Swift.-----

(SEAL) My commission expires May 6, 1912.

MINUTES OF CORPORATE MEETING.

A meeting of the Directors of the Alpine Oil Company, a corporation, held ^{at} in Tulsa, Okla., on the 14th, day of Dec. 1908, all the members of the said Board of Directors, having been notified of the said meeting and a majority being present, the following proceedings were had and motions made and seconded.

It was unanimously ordered that the following ^{named} officers of said Corporation, P. J. White President and H. F. Sinclair Secretary, are authorized to have tanks built on any land owned by this corporation, or at any place they may deem proper for the purpose of storing oil, and for that purpose may contract with any person, firm or corporation, to build such tanks and may borrow money for same or may have such tanks built wholly or partially on credit, and for the purpose of securing the persons building said tank or tanks, or any person for advancing money or for buying materials for that purpose, may execute notes for the costs of building said tank or tanks, or for money advanced for the purpose or for any material furnished and to secure said payments of money and notes and any contracts authorized to be made, they may mortgage said tanks and any oil which may be stored therein, and the farm upon which the said tank or tanks are located, or any other personal property belonging to said corporation or any other real estate or interest in Real estate belonging to the said Corporation.

(CORPORATE SEAL)

P. J. White President.

ATTEST H. F. Sinclair. *H. F. Sinclair*