Trustee and attested by the Secretary thereof, with the corporate seal thereon, and dated the 15th, day of January 1909, payable to the order of H. O. Scott as Treasurer of the Synod of Oklahoma, for the total sum of Three Thousand Dollars (\$3000.00) with interest thereon at Seven (7) per cent per annum until paid, and payable in annual installments in the sum of Four Hundred and Righty Dollars (\$480.00) per year, until the total amount sum and interest is fully paid, the first payment to be made at the expiration of One (1) year from the date of said notice.

IN WITNESS WHEREOF, the said Henry Kendall College as caused these presents to be executed this 15th, day of January 1909, by C. H Nicholson, the President of its Board of Trustees and B. P. Pettus, the Secretary thereof, and attested by the seal of said corporation, and pursuant to a certain resolution of the Board of Trustees of said corporation, which is in words and figures as follows, to-wit:

"Resolved that, the President an Secretary of the Board of Trustees of Henry Kendall College, be authorized to Mortgage Lot 12, Block 20 of the College Addition to Tulsa, to H. O. Scott, Treasurer of the Synod of Oklahoma for the sum of of \$3000 interest at the rateof 7% per annum, for the purpose of erecting a home for the President of said college on said lot. The note, mortgage and the plans of the building together with the contract between said Board of Trustees, and H. O. Scott, Treasurer and a certified check for the \$3000, to be deposited in the Central National Bank, and when building is completed in accordance with the Contract, said Bank shall deliver the mortgage & note to H. O. Scott, Treasurer of the Synod of Oklahoma and the certified check shall be delivered to J. M. Hall Treasurer of the Board of Trustees of Henry Kendall College.

On motion by Hall seconded by North, the above resolution was unanimously adopted January 5th, 1909.

Signed,

C. H. Nicholson, President

B. F. Pettus, Secretary

IN WITNESS WHEREOF, pursuant to said resolution, the said President has subscribed the name of said corporation to these presents, and same attested and witnessed by the Secretary of said Board, this 15th, day of January 1909.

(CORPORATE SEAL)

/ HENRY KENDALL COLLEGE.

ATTEST:

By G. H. Nicholson, President.

B. F. Pettus, Secretary.

STATE OF OKLAHOMA, TULSA COUNTY,) SS.

Before me, a Notary Public, in and for said County and State, on this 15th, day of January, 1909, personally appeared C. H. Nicholson, 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.

Philip Kates,

(SEAL) My commission expires Mar 4, 1912.

Notary Public.

Filed for record at Tulsa, Okla., May 17, 1909. at 10.30 A. H.

H. C. Walkley, Register of Deeds (SEAL)