day of June 1909, at Greeley Weld Co., Colo. .

Chauncey C. Carrel, Notary Public.

(SEAL) My commission expires May 15th, 1910.

Subscribed and sworn to by H. J. Russell and L. F. Russell, before me, a Notary Public this 21, day of June 1909, at Billings, Mont.

Lou W. Chapple,
Notary Public for the State of Montana, residing at Billings Montana.
(SEAL) My commission expires October 13th, 1911.

RESOLUTION.

On Motion of L. F. Russell, seconded by J. I. Russell, the President or Vice-President, together with the Secretary be and are hereby authorized to sell, convey and give

Warranty deed to any property owned by the Russell Lumber Co.

Dated at JKansas City, Mo., February 26th, 1904.

O. O. Russell

J. K. Russell

L. F. Russell STOCKHOLDERS.

J. I. Russell

Jennie Rissell

Filed for record at Tulsa, Okla., Jun. 28, 1909, at 4.30 o'clock P. M.

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

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DEED OF TRUST OF ROBINSON HOTEL REALTY COMPANY TO THE UNION TRUST COMPANY.

FIRST MORT GAGE SECURING \$60,000.00.

EIGHT PER CENT GOLD BONDS, WITH INTEREST.

THIS INDENTER, Made, as of the first day of July A. D., 1909, between the ROBINSON HOTEL REALTY COMPANY, a corporation duly organized and existing under the laws of the State of Oklahoma, having is place of Business in the City of Tulsa, Tulsa County, in said State (hereinafter for convenience called "Hotel Company"), party of the first part, and the UNDON TRUST COMPANY, a corporation of the State of Oklahoma, having its chief place of business in the City of Tulsa, in said state (hereinafter & for convenience called "trust Company"), as Trustee, party of the second part, WITNESSETH:

THAT, WHEREAS, The Hotel Company, is duly incorporated under the laws of the State of Oklahoma for the purpose, among other things, of purchasing from the Robinson Investment Company Lot One (1) and the North Ten (10) feet of Lot Two (2) in Block One Hundred and Twenty (120- in the City of Tulsa, State of Oklahoma, on which property is situated a five story Hotel Building, known as the "Robinson Hotel", and to own, operate, sell or lease the same; and,

WHEREAS, Said property is subject to a First Mortgage, or deed of Trust to the CONquerer Trust Company, of Joplin, Missouri, as Trustee, of Date June 29, 1905, securing an issue of Bonds to the amount of Thirty Thousand Dolk rs (\$30,000.00), and is subject to a Second Mortgage of Date April 17, 1906, to H. P Anderson, and assigned by said Anderson to the Union Trust Company, of Tulsa, Oklahoma, sec uring a loan in the sum of Ten Thousand Dollars (\$10,000); and,

WHEREAS, Said Robinson Investment Company has become indebeted in the further sum of Twenty Thousand Dollars (\$20,000) in completing a fifth story on said hotel building, and in altering and enlarging said hotel building; and,