

## D E E D.

THIS INDENTURE, Made this 17th, day of July A. D. 1909, between the Peoples Gas and Electric Company, a corporation authorized to transact business in the State of Oklahoma, with its principal office in Tulsa, Tulsa County, in the State of Oklahoma, of the first part, and the City of Tulsa, State of Oklahoma, of the second part.

WITNESSETH: That the said party of the first part in consideration of the sum of Six Thousand (\$6,000.00) and --- Dollars, the receipt of which is hereby acknowledged does by these presents grant, bargain, sell and convey unto the said party of the second part, its assigns, all of the following described real estate, situated in the County of Tulsa and State of Oklahoma, to-wit:

Lot One (1) and the North Fifty (50) feet of Lot Two (2) in Block Sixty One (61) of the original Town of Tulsa, Oklahoma.

TO HAVE AND TO HOLD THE SAME, together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining forever.

And said The Peoples Gas and Electric Company, for itself, and for its successors and assigns, does hereby covenant, promise and agree to and with said party of the second part, that at the delivery of these presents it is lawfully seized in its own right of an absolute and indefeasible estate of inheritance, in fee simple, of, in and to all and singular the above granted and described premises, with the appurtenances; that the same are free, clear, discharged and unincumbered of and from all former grants titles, charges, judgements, taxes, assessments and incumbrances of what nature and kind soever. and that it will warrant and defend the title to the same unto the said party of the second part its assigns, against said party of the first part its successors and all and every person whomsoever lawfully claiming or to claim the same.

IN WITNESS WHEREOF, the said party of the first part has hereunto set its hand, the day and year above written.

(CORPORATE SEAL)

Sign here

The Peoples Gas and Electric Company

Attest: O. C. Noone, Secretary.

By P.D.C. Ball, Vice-President

STATE OF OKLAHOMA, )  
T U L S A C O U N T Y. ) SS.

Before me, the undersigned, a Notary Public, in and for the said County and State, on this 17th day of July 1909, personally appeared P. D. C. Ball, to me known to be the identical person who executed the foregoing instrument as Vice President of the maker thereof, 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 said corporation, for the uses and purposes therein set forth.

Robt. E. Lynch, Notary Public.

(SEAL) My commission expires July 2nd 1910.

MINUTES OF STOCKHOLDER'S MEETING OF THE PEOPLES GAS & ELECTRIC COMPANY. HELD DEC. 16, 1908  
A meeting of the Stockholders of the Peoples Gas & Electric Company was duly held and convened at the office of the company in the City of Tulsa, Oklahoma, at 2 o'clock P. M. on the 16th, day of December 1908.

There were present in person, H. P. Anderson, P. D. C. Ball, and Dan Murphy, owners and holders of the entire capital stock of the Company.

H. P. Anderson, President of the Company, called the meeting to order, and O. C. Boone acted as Secretary of the meeting.

Upon motion of Dan Murphy, duly seconded by P. D. C. Ball, the following resolutions was unanimously passed: