"WHEREAS, The Peoples Gas & Electric Company having disposed of all their assets and property, except its real estate consisting of Lots One (1) and the North Fifty (50-feet of Lot Two (2) in Block Sixty One (61) of the original town of Tulsa, together with the improvements thereon, and as the City of Tulsa has expressed a desire to purchase same,

THEREFORE, be it Resolved That the President, H. P. Anderson or the Vice-President P. De C. Ball be and is hereby authorized to negotiate with the said City for sale of the above mentioned property for the sum of Six Thousand Dollars (\$6000) and that the said President of said Vice-President, together with the Secretary are further authorized to prepare, execute and deliver such papers or instruments necessary to effectuate a sale of said property."

There being no further business, the meeting, on motion, duly seconded and carried adjourned.

O. C. Byone, Secretary.

H. P. Anderson, President.

(CORPORATE SEAL)

FDLED for recors at Tulsa, Okla., Jul. 29, 1909, at 10/10 &. M.

H. C. Walkley, Register of Deeds SEAL)

WARRANTY DEED.

KNOW ALL MEN BY THESE PRESENTS:

That S. F. Jones and Minnie Jones, his wife, of the first part, in consideration of the sum of mwelve Hundred no/100 Dollars (\$1200.00) in hand paid, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto J. B. Powell, the following described real estate and premises, situate in Tulsa County, State of Oklahoma, to-wit:

The Northeast Quarter of the Southeast Quarter of Section Firteen (15) Townshi Eighteen (18) N., Range Fourteen E. Together with all the improvements thereon and the appurtenances the reunto belonging, and Warrant the title to the same. Excepting any valid lease thereon, and taxes for year 1909 and thereafter.

TO HAVE AND TO HOLD SAID DESCRIBED PREMISES unto the said party of the second part his heirs and assigns forever, free, clear and discharged of and from all former grants, charges, taxes, judgements, mortgages and other liens and encumbrances of whatsoever nature except as above stated.

Signed and delivered this 20" day of July 1909

S. F. Jones (SEAL)

Minnie Jones (SEAL)

ACKNOVLEDGEMENT.

STATE OF OKLAHOMA, TULSA COUNTY, SS:

BEFORE ME, a Notary Public, in and for said County and State, on this 20" day of July 1909, personally appeared S. F. Jones and Minnie Jones, his wife, to me known to be the identical persons who executed the within and foregoing instrument and acknowleged to me that they executed the same as their free and voluntary act and deed for the uses and purposes therein set forth. WITNESS my hand and seal as such Notary Public on the day last above mentioned.

Robert E. Lynch, Notary Public.

(SEAL) My commission expires July 2" 1910.

Filed for record at Tulsa, Okla., Jul. 29, 1909, at 10/10 o'clock A. M.
H. C. Walkley, Register of Deeds (SEAL)