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transcripts, from the record book of the Executive Committee of the American Surety Company of New York, with the original record of said Executive Committee, and that the same are correct extracts and transcripts therefrom as they appear of record and are set forth, and contained in said record Book, and I further certify that I have compared the foregoing resolutions with the originals thereof, as recorded in the Minute Book of said company and do certify that the same are correct and true transcripts, therefrom and of the whole of said original resolutions; and that the said resolutions have not been revoked or rescinded.

Given under my hand and seal of the Company at the City of New York this 28th day of December 1909.

(Corp Seal)

Henry Tofts, Assistant Secretary.

Filed for record at Tulsa, Okla. Jan. 7 1910 at 2:10 O'clock P.M.

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

GUARDIAN'S DEED.

THIS INDENTURE, made the 16th day of September, 1909, at Tulsa, County of Tulsa, State of Oklahoma, by and between Boone F. Grey, the duly qualified and acting Guardian of Barto W. Grey, a minor, party of the first part, and Press Ballard, of Owasso, Oklahoma, party of the second part,

WITNESSETH, that whereas, on the 13th day of July, 1909, the County Court within and for the County of Tulsa, State of Oklahoma, made an order of Sale, authorizing the said party of the first part to sell certain real estate of the said Barto W. Grey, situated in the County of Tulsa, State of Oklahoma, described in said order of Sale.

And, Whereas, under and by virtue of said order of Sale, and pursuant to legal notices given thereof, the said party of the first part, on the 16th day of September, 1909, sold the hereinafter described real estate specified and described in said Order of Sale, subject to confirmation by said Court, for the sum of Five Hundred seventy and 50/100 (\$577.50) Dollars, to Press Ballard, he being the highest and best bidder, and that said sum being the highest and best sum bid;

And whereas, the said County Court, upon the due and legal return of his proceedings under the said Order of Sale, made by the said party of the first part on the 16th day of September, 1909, did on the 16th day of September, 1909, make an order confirming said sale, and directing a conveyance to be executed to the said party of the second part; a certified copy of which order of Confirmation was recorded in the office of the Register of Deeds of said Tulsa County, within which the land sold is situated, on the 16th day of September, 1909, in Book 70, Page 128, and which order of Confirmation now on file and of record in said County Court and said record thereof in said office of said Register of Deeds are hereby referred to and made a part of this indenture.

Now, Therefore, the said Boone F. Grey, as the Guardian of the said Barto W. Grey, a minor, as aforesaid, the party of the first part, pursuant, to the order last aforesaid, of the said County Court, for and in consideration of the sum of Five Hundred Seventy seven and 50/100 (\$577.50) to him in hand paid by the said party of the second part, the receipt of w