

voluntary act and deed, of the said corporation, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal, on this 8 day of Nov. 1909.

(seal) Benj. Marshall, Notary Public.

My commission expires Oct. 5 1912.

Filed for record at Tulsa, Okla. Jan. 7 1910 at 10 o'clock A.M.

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

WHEREAS THE AMERICAN SURETY COMPANY OF NEW YORK, a corporation of No. 100 Broadway, City, County and State of New York, and the St Louis and San Francisco Railroad Company, a corporation of St Louis Missouri, are the joint owners of the following ^{described} real estate situated in the County of Tulsa and State of Oklahoma, to-wit:- Lot six (6) in block one (1) in the Bliss Addition to the City of Tulsa, according to the official plat thereof subject, nevertheless, to a certain mortgage thereon in favor of C.W. Smith to secure a note for two thousand dollars (\$2000.00) and

WHEREAS, the title to said real estate is in the name of Henry D. Lyman, of the Borough of Manhattan, City, County and State of New York, as trustee; and

WHEREAS said American Surety Company of New York, and St Louis and San Francisco Railroad Company are desirous of selling said real estate;

NOW, THEREFORE, BE IT RESOLVED that said St. Louis and San Francisco Railroad Company sell all of its interest in said real estate at such time and upon such terms and to such persons as has been or may be agreed upon by said Surety Company and said Railroad Company; and

BE IT FURTHER RESOLVED that said Henry D. Lyman be and he hereby is authorized to convey and transfer any and all of its right, title and interest in and to said real estate, and to execute and deliver any and all papers necessary to accomplish that purpose

(CORP SEAL)

I. T.D. Heen, Assistant Secretary of St Louis and San Francisco Railroad Company, hereby certify that the above is a true copy of resolutions adopted at a meeting of the Executive Committee of said St. Louis and San Francisco Railroad Company, held pursuant to notice duly given in the office of the Company, at No. 115 Broadway, New York City, on Friday, December 17th, 1909, at eleven o'clock in the forenoon, at which meeting a quorum was present.

T.D. Heen, 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)

RELEASE OF MORTGAGE.

KNOW ALL MEN BY THESE PRESENTS,

Whereas on the first day of November 1909 a certain mortgage was executed by Marion J. Tilton and Della, his wife, to J.E. Grosbie, to secure the sum of \$4,000.00 which mortgage is recorded in record 57, page 118 of the records of Tulsa County, Okla. and