

WE, THE UNDERSIGNED, constituting the Board of Commissioners of the City of Tulsa, Oklahoma, duly and regularly elected, qualified and acting, do subscribe our names to the above and foregoing proposed Amendment to the Charter of the City of Tulsa proposed by the Board of Commissioners of the City of Tulsa, by resolution, to the qualified electors of the City of Tulsa, for approval, we, signing as such Board duplicate copies of such proposed Amendment.

Witness our hands this 22 day of June A.D. 1910.

L.J. Martin Mayor

F.M. Wooden, Commissioner of Finance & Revenue

J.A. Yeager, Commissioner of Streets and Public Property.

T.E. Smiley, Fire & Police Commissioner

J.H. Wheatley, Commissioner of Waterworks & Sewerage

Filed for record at Tulsa, Okla Nov 30, 1910 at 4 P.M.

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

MORTGAGE.

THIS INDENTURE, Made this first day of August, in the year of our Lord, one thousand nine hundred and ten, by and between The Uncle Sam Oil Company, a corporation organized and existing under the laws of Arizona, hereinafter called the Oil Company, party of the first part, and The Kansas Trust Company, a corporation organized and existing under the laws of Kansas, hereinafter called the trustee, party of the second part.

WHEREAS, the Oil Company, party of the first part, has full power and authority to issue its corporate bonds and to secure the same by a mortgage or deed of trust of any or all of its property; and,

WHEREAS, at a meeting of the Board of Directors of the Oil Company, duly convened and held in Kansas City, Kansas, on the 25th day of July, 1910, a proposed form of mortgage in the form hereof was presented to said Board of Directors and thereafter the following resolutions were duly and unanimously adopted:

"Be it Resolved By The Board of Directors of The Uncle Sam Oil Company"

That for the purpose of drilling additional oil wells upon the undeveloped property of the company, increasing the capacity of and completing the pipe line of the Company to Kansas City, increasing the capacity of the refineries of the company securing additional tank cars, establishing additional distributing stations, paying off the purchase money mortgage to W.T. Kemper on the Kansas City Refinery site, and retiring the promissory notes of the company now outstanding and such notes as may be executed in renewal thereof, the president and secretary be and they are authorized

and directed to execute and deliver the bonds of this company in the aggregate principal sum of \$300,000.00, dated the first day of August, 1910, and payable on the first day of August, 1925, with interest thereon from said date at the rate of seven per cent per annum payable semi-annually on the first days of February and August in each year until said principal sum shall have been fully paid, both principal and interest to be payable in lawful money of the United States of America, at the office of The Kansas Trust Company in the City of Kansas City, Kansas. Such bonds are to be coupon bonds, four thousand two hundred and fifty in number, and numbered from 1 to 4250, ^{both inclusive} the first one thousand numbered from 1 to 100 both inclusive, to be for the principal sum of