

necessary and proper to carry this resolution into effect".

AND WHEREAS, the execution and delivery of this mortgage or deed of trust has been duly authorized and directed by the Board of Directors of the Oil Company.

NOW, THEREFORE, THIS INDENTURE WITNESSETH:

That the Oil Company, under the authority and power aforesaid and in consideration of the premises, and of the mutual covenants herein contained, and of the sum of one dollar lawful money of the United States of America to it in hand paid by the Trustee at or before the sealing and delivery of these presents, the receipt whereof, is hereby acknowledged, and for the purpose of securing the payment of the principal and interest of the bonds herein mentioned, has granted, bargained, sold, released, conveyed, assigned, transferred, and set over, and by these presents, does grant, bargain, sell, release, convey, assign, transfer and set over unto the Trustee, its successors in the trusts hereby created, ~~and~~ to its and their assigns forever, ~~all~~ of the following described property in Wyandotte County, Kansas, to-wit:

Commencing at a point one hundred and fifty one (151) feet south and Three hundred and thirty (330) feet west of the northeast corner of section twenty (20) township eleven (11) range twenty five (25) said point being the intersection of the west line of the right-of-way of the Kansas City Belt Railway and the center line of Kansas Avenue in Kansas City, Kansas, produced from the east; thence south along said right of way eleven hundred and seventy (1170) feet to the center line of Osage Avenue in Armourdale Annex produced; thence west along the center line of said Osage Avenue five hundred and forty eight (548) feet; thence north eleven hundred and seventy (1170) feet to the center line of said Kansas Avenue; thence east five hundred and forty eight (548) feet to the beginning, less, however, the strip of ground constituting the right of way of the Kansas City Southern Railway Company, and described in a certain warranty deed dated November 10, 1905, recorded in book 379, page 176, given by Kemper Mercantile Company to the Kansas City Southern Railway Company

Also the following described property in Montgomery County, Kansas, to-wit:

Beginning at the northeast corner of the northeast quarter (1/4) of section eighteen (18) township thirty two (32), range seventeen (17) east; thence north eighty six degrees (86') west to the section line five hundred and seventy four (574) feet; thence south parallel to the section line on the east side of section eighteen (18) township thirty two (32) Range seventeen (17) east fifteen hundred and fifty three (1553) feet to the north line of the right of way of the Southern Kansas Railroad thence north eighty eight degrees (88') east on the north line of Right of way of said Railroad five hundred and seventy four (574) feet to the section line; thence north on the section line fourteen hundred and eighty three (1483) feet to the place of beginning, containing twenty (20) acres. Var nine degrees (9') east.

Also the following described property in Tulsa County, Oklahoma.

That twelve (12) acres of land off of the south side of the north one half (1/2) of the northwest quarter (1/4) of the southwest quarter (1/4) and lot number three (3), less five and nine one hundredths (5.09) acres, occupied by the St. Louis and San Francisco Railway, of Section eleven (11) in Township nineteen (19) of range twelve (12) east lying west of and adjacent to the St. Louis and San Francisco right of way, also all right, title and interest in and to the one-sixth royalty accruing from an oil and gas mining lease now on record against the above described twelve (12) acre tract; also block of ground beginning sixty (60) feet up stream from the right-of-way of the St. Louis and San Francisco Railway one hundred and twenty five (125) feet on the Arkansas River; thence south one hundred (100) feet of a uniform depth of one hundred