

the 18th day of April 1910, personally appeared T.E. Smiley, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he had executed the same as his free and voluntary act and deed for the uses and purposes therein set forth.

In Testimony whereof, I have hereunto set my hand and official seal the day and year last above mentioned.

(seal)

A.B. Davis, Notary Public.

My commission expires November 26, 1911.

Filed for record at Tulsa, Okla. Apr. 18 1910 at 9:40 O'clock A.M.

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

COMPARED

The directors of the Bradley Realty Bank and Trust Company, successor of the Bradley Real Estate Company, by virtue of the change of the name of said Company from Bradley Real Estate Company to Bradley Realty Bank and Trust Company, in the month of October, 1903, met in special session at its office in the city of Muskogee, November 23rd 1909.

The meeting was called to order by the President, and the following resolution was offered and unanimously adopted:

RESOLVED, that all acts of the President or Vice President, and the Secretary of the Bradley Real Estate Company done and performed heretofore, and while the name of this Company was the Bradley Real Estate Company, in contracting for and selling the real estate of said corporation, and executing deeds, or other conveyances therefor, are hereby in all things ratified and confirmed, and said contracts, leases, deeds and other conveyances made and executed by said officers, are hereby ratified and confirmed as fully and completely as though specific authority had been conferred upon said officials prior to date of said contracts, sales and instruments".

STATE OF OKLAHOMA)

COUNTY OF MUSKOGEE (S.S.

I, J.K. Edmonds, Secretary of the above named corporation, Bradley Realty Bank and Trust Company, successor (through change of name) to the Bradley Real Estate Company, do hereby certify that the above and foregoing is a true and correct copy of a resolution passed by the board of directors of said Company held on the 23rd day of November, 1909, as shown by the duly recorded minutes of said corporation.

In witness whereof, I have hereunto set my hand and affixed my corporate seal of said corporation this 23rd day of November 1909.

J.K. Edmonds, Secy.

Subscribed and sworn to before me this 23rd day of November, 1909.

(seal)

Benj. Marshall, Notary Public.

My commission expires Oct. 5th 1912.

State of Oklahoma, County of Muskogee, S.S. I do hereby certify that this instrument was filed for record in my office on the 24 day of Nov. 1909, at 10 O'clock and 35 minutes A.M. and is duly recorded in Book 172 at page 265.

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

Filed for record at Tulsa, Okla. Apr. 19 1910 at 10:35 o'clock A.M.

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