

rected to cause said bonds with the coupons attached, and said mortgage or deed of trust to be duly prepared and to execute the same on behalf of this Company, in conformity with the said resolution of the said Stockholders.

RESOLVED that this meeting do now adjourn until the 23rd day of May, 1910, at 7:30 O'clock, P.M. at which time the said President and Secretary of this Company shall submit to this Board for its acceptance or rejection the said Bonds and mortgage or deed of trust above provided for.

AND WHEREAS the Board of Directors of said traction Company, at its adjourned meeting held in the said office of said Company, at 7:30 o'clock P.M. on the 23 day of May, 1910, unanimously adopted the following resolutions all of the members of said Board being present and participating in all the proceedings of said meeting, to-wit:

RESOLUTION OF BOARD OF DIRECTORS.

BE IT RESOLVED. by the Board of Directors of the Oklahoma Union Traction Company that the Bonds and Deed of Trust heretofore prepared and executed in accordance with the resolution adopted by this Board at its meeting held on the 20th day of May, 1910, and now duly presented to this Board for examination, be and they are now in all things approved in the terms in which the same are now written; that under the power conferred upon this Board by the resolution heretofore duly adopted by the Stockholders of this Company, at the meeting thereof held on the 20 day of May, 1910, as well as by virtue of the power vested in this Board by law, this Board does now approve and ratify the due execution of said bonds, coupons and Deed of Trust by its President and Secretary, and does direct that the same be duly acknowledged and delivered to John A. Oliphant for certification and execution, after which said deed of Trust is to be fully filed for record and said Bonds and Coupons are to be re-delivered to this Board to be disposed of on such terms as they may deem advantageous to said Company.

AND WHEREAS said bonds, with the interest coupons attached, are ready to be authenticated by the said trustee, and issued as authorized, said Bonds being consecutively numbered from one (1) to thirty-five (35) both inclusive, and the coupons attached to each of said Bonds bearing the number of the Bond to which they are respectively attached, which said bonds and coupons are substantially in the following form.

FORM OF BOND

No _____ \$1000.
UNITED STATES OF AMERICA
OKLAHOMA UNION TRACTION COMPANY, OF TULSA, OKLAHOMA
FIRST MORTGAGE GOLD BOND

KNOW ALL MEN BY THESE PRESENTS: That the Oklahoma Union traction Company, a corporation duly organized and existing under the laws of the State of Oklahoma, for value received, hereby promises to pay to the bearer hereof the sum of One Thousand Dollars, in gold coin of the United States of America, of the present standard of fineness and weight, on the 23rd day of May, 1911, at the office of the Colonial Trust Company in the City of Tulsa, Oklahoma, with interest thereon payable in like gold coin, from the 23rd day of May, 1910, at the rate of six per centum, payable semi-annually, at the office of said Colonial Trust Company on the 23rd days of November, 1910, and May, 1911, on the presentation and surrender of the annexed coupons as they severally become due.

This Bond is one of an issue of thirty five Bonds of the denominations of One Thousand Dollars each, numbered from One (1) to thirty-five (35) both inclusive, the full and final payment of the principal and interest of each and every of which bonds is equally secured