

was read by Dr. French. Meetings of the preceding meeting were read, corrected and approved. The call for this special meeting was read by secretary and explanation of nature of business to be transacted given by Rev. Rankin. It was moved that call be made a part of the minutes of this meeting, carried. Notice is hereby given that there will be combined meeting of the congregation and session of the United Presbyterian Church of Tulsa at the church edifice corner of Cameron and Cheyenne streets in Tulsa, Oklahoma, on Friday, July 15th, 1910 at 8 o'clock P.M. for the purpose of ratifying the action of the trustee in selling the following property; the south thirty (30) feet of lot seven (7) and the north fifty (50) feet of lot six (6) all in Block Thirty (30) of the city of Tulsa, Okla., and the transaction of such other business as may legally come before the session and the congregation. John S. French Chairman. It was then moved and seconded that the following resolution be adopted. 1- Resolved that all the acts since July 5th, 1908, up to and inclusive of July 15th, 1910, of the Building Committee of The First United Presbyterian Church of Tulsa, Oklahoma, namely Dr. Jno. S. French, Mrs. R.S. Sloan, Mr. C.A. McEwen, Mr. Ira C. Myers, and Mr. Nold W. Groh, Mrs. I.C. Rankin and Mrs. Anna L. French, and Mr. R.S. Sloan vice Mr. Ira C. Myers, be and hereby are approved, confirmed and ratified and made effective and binding as and for the acts of The First United Presbyterian Church of Tulsa, Oklahoma.

11. Resolved that the execution, acknowledgment and delivery of that certain warranty deed on February 21st, 1910, by The First United Presbyterian Church of Tulsa, Oklahoma, by R.S. Sloan, Nold W. Groh, Anna L. French, Trustees, unto George W. Groves, for the northerly fifty (50) feet of Lot six (6) and the southerly thirty (30) feet of Lot Seven (7) in Block Numbered Thirty (30) in the City of Tulsa Tulsa County, Oklahoma, as shown by the government plat of said city be and hereby is approved, confirmed and ratified and made effective and binding as and for the deed of the said The First United Presbyterian Church of Tulsa, Oklahoma. Motion was unanimously carried. Motion made that in order that clerk make affidavit that the minutes of this meeting be read and approved. Seconded and carried. There being no further business the meeting adjourned.

John S. French, Chr.

Christine Groh, Secy."

And further affiant saith not.

Christine Groh.

Subscribed and sworn to before me this the 16th day of July, 1910.

(seal)

James Bowen, Notary Public.

My com. Ex: Feb. 10, 1914.

State of Oklahoma, Tulsa County SS.

Before me the undersigned Notary public in and for the county and state aforesaid on this the 16th day of July A.D. 1910, personally appeared Christine Groh, to me known to be the identical person who executed the within and foregoing affidavit and acknowledged to me that she executed the same as her free and voluntary act and deed for the use and purpose of establishing record of the facts relative to the conveyance of the real estate in said affidavit described.

(seal)

James Bowen, Notary Public.

My com Ex. Feb. 10, 1914.

Filed for record at Tulsa, Okla Jul. 18, 1910 at 3:45 o'clock P.M.

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