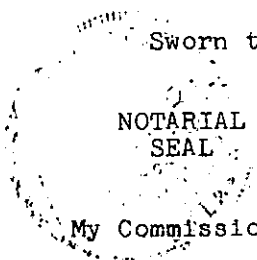


STATE OF OKLAHOMA }
COUNTY OF TULSA } SS

Personally appeared before me GENE BEACH, who, being duly sworn, says that he saw the corporate seal of the ORAL ROBERTS UNIVERSITY affixed to the foregoing instrument and that he also saw J. D. MESSICK, Vice President, and RUTH ROOKS, Secretary of said ORAL ROBERTS UNIVERSITY, sign and attest the same, and that he with Gwen Culver witnessed the execution and delivery thereof as the act and deed of the said ORAL ROBERTS UNIVERSITY.

Gene Beach
Gene Beach

Sworn to before me this 10th day of May, 1967.



Delta Jean Pope
Notary Public for
Tulsa County, Oklahoma

My Commission expires: November 17, 1969

Recorded May 16th., 1967 At 3:46 P.M. # 27832

