COPY of resolution passed at a regular meeting of the Board of Directors of The Lockwood National Bank, held in its office, May 10th, 1916.

" On motion of F L Hillyer, seconded by J H Kampmann, the following resolution was passed.

'Whereas, the Lockwood National Bank, of San Antonio, Texas, on March 12th, 1909, entered into an agreement with Chas. Schreiner of Kerrville, Texas, to sell to the said Chas Schreiner, for a consideration of $61,000, the property belonging to it, on the northwest corner of Commerce and Navarro Streets, in the City of San Antonio, Bexar County, Texas, and which property was formerly occupied by the said Bank; and,

Whereas, the said Chas Schreiner, has paid in cash to the said Lockwood National Bank, the consideration of said purchase, namely, $61,000;

Be It Resolved, that the president of the said Lockwood National Bank be, and is hereby authorized to execute and deliver to the said Chas Schreiner, a warranty deed to said property in San Antonio, Bexar County, Texas'".

I hereby certify that the above is a true and correct copy of resolution passed at said meeting.

W Friesen
Cashier.