

RESOLUTION NO. 5856

**RESOLUTION TO APPROVE EXECUTION OF DOCUMENTS TO  
CURE TITLE DEFECTS AND TO RELEASE COVENANTS  
CONTAINED IN A PREVIOUS SPECIAL WARRANTY DEED FROM  
TULSA DEVELOPMENT AUTHORITY FOR OKLAHOMA STATE  
UNIVERSITY PROPERTY LOCATED  
AT THE SOUTHEAST CORNER OF SOUTHWEST BOULEVARD  
AND WEST 23<sup>RD</sup> STREET, TULSA, OKLAHOMA**

**WHEREAS**, the Tulsa Development Authority has previously executed and delivered conveyed property located at the southeast corner of Southwest Boulevard and West 23<sup>rd</sup> Street to OSU on January 6, 1982 via Special Warranty Deed recorded in Book 4588 at Page 741 of the records of the Tulsa County Clerk, which deed contains the standard restrictive covenants for a TDA redevelopment project; and,

**WHEREAS**, OSU Tulsa has requested that execute a quit claim deed and various other documents and certifications to satisfy title requirements set forth in a title commitment issued by Old Republic National Title Insurance Company for completion of a sale of property to Quick Trip Corporation.; and,

**WHEREAS**, the Board of Commissioners of the Tulsa Development Authority, is agreeable to the execution and delivery of said quit claim deed and other documents and certifications as requested by OSU Tulsa.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TULSA DEVELOPMENT AUTHORITY** that:

**Section 1.** The Board of Commissioners of the Tulsa Development Authority does hereby approve and authorize it's Chairman to execute and deliver quit claim deed and other documents and certifications as requested by OSU Tulsa, in the form attached hereto.

**Section 2.** The General Counsel of the TDA is hereby authorized to execute and deliver the certification as requested.

**Section 3.** This Resolution shall take effect immediately.

**PASSED and ADOPTED** this 13th day of June, 2013.

Approved as to legal form  
and adequacy:

  
\_\_\_\_\_  
Jot Hartley, General Counsel  
The Hartley Law Firm, PLLC

TULSA DEVELOPMENT AUTHORITY

By:   
\_\_\_\_\_  
Julius Pegues, Chairman