

RESOLUTION NO. 5986

**RESOLUTION TO APPROVE EXECUTION OF QUIT CLAIM DEED TO
SATISFY TITLE REQUIREMENTS CONTAINED IN TITLE
COMMITMENT TO HARTFORD COMMONS LLC FOR PROPERTY
LOCATED AT 212 SOUTH KENOSHA AVENUE, TULSA, OKLAHOMA**

WHEREAS, the Tulsa Development Authority (TDA) has previously entered into a Redevelopment Agreement with Hartford Commons, LLC for a redevelopment project upon TDA owned land located south of 2nd Street, between Kenosha Street and Greenwood Avenue; and,

WHEREAS, Hartford Commons, LLC has requested that TDA execute and deliver a Quit Claim Deed to certain third party owned real property as hereafter more particularly described, to satisfy title requirements set forth in a title commitment issued First American Title Insurance Company under Commitment Number CC1372, effective date 3-25-14 and revised as of 6-18-14, for completion of a sale of said real property to Hartford Commons, LLC, or its assigns, to be incorporated into the Hartford Commons Project; and,

WHEREAS, the Board of Commissioners of the Tulsa Development Authority has determined that it should approve and authorize its Chairman to execute and delivery said Quit Claim Deed to satisfy the title requirements set forth in said title commitment issued by First American Title Insurance Company.

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 its Chairman to execute a Quit Claim Deed covering the following described real property, to-wit:


Lot Eleven (11), Block One (1), THIRD AND GREENWOOD ADDITION, a resubdivision of Block 111 and part of Block 112 or the Original Town, now City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. 6513

and to take such other action as may be reasonably necessary to satisfy the title requirements set forth in the title commitment issued by First American Title Insurance Company under Commitment Number CC1372, effective date 3-25-14 and revised as of 6-18-14.

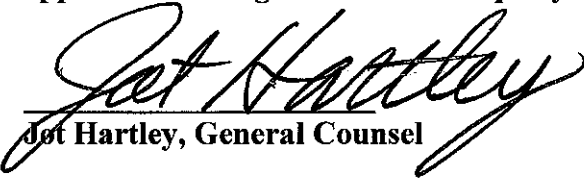
Section 2. This Resolution shall take effect immediately.

PASSED and ADOPTED this 2nd day of July, 2014.

TULSA DEVELOPMENT AUTHORITY

By: 
Julius Pegues, Chairman

Approved as to legal form and adequacy:


Jot Hartley, General Counsel

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GRANTOR'S MAILING ADDRESS:

1216 No. Lansing Ave., Suite A
Tulsa, OK 74106

QUIT-CLAIM DEED

KNOW ALL MEN BY THESE PRESENTS:

That, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, in hand paid, the receipt and sufficiency of which is hereby acknowledged, **TULSA DEVELOPMENT AUTHORITY**, a public body corporate, hereinafter called "Grantor," does hereby grant, bargain, quitclaim and convey unto **THE RECORD OWNER(S)**, hereinafter called "Grantee," all of Grantor's right, title, and interest in and to the following described real property and premises, situate in **Tulsa County, State of Oklahoma**, to-wit:

Lot Eleven (11), Block One (1), **THIRD AND GREENWOOD ADDITION**, a resubdivision of Block 111 and part of Block 112 or the Original Town, now City of Tulsa, Tulsa County, State of Oklahoma, according to the recorded Plat No. 6513

together with all the improvements thereon and the appurtenances thereunto belonging, **LESS AND EXCEPT** any interest in and to all of the oil, gas and mineral rights which have been previously conveyed or reserved of records and subject to easements, restrictive covenants and rights of way of record.

TO HAVE AND TO HOLD said described premises unto the Grantee, and its successors and assigns, forever.

SIGNED and DELIVERED this 2nd day of July, 2014.

TULSA DEVELOPMENT AUTHORITY

By 
Julius Pegues, Chairman

[Acknowledgement page to Quitclaim Deed]

STATE OF OKLAHOMA)
) ss.
COUNTY OF TULSA)

This instrument was acknowledged before me on this 2nd day of July, 2014, by **JULIUS PEGUES, as Chairman of the Board of TULSA DEVELOPMENT AUTHORITY.**

Jane Malone
Notary Public

My Commission Expires: 20 Aug. 2015

My Commission No.: 03010982

[SEAL]

