

Resolution

Whereas, Shamrock Oil, Gas, and Land Company of Vinita, Indian Territory, are desirous of leasing the $S\frac{1}{2}$ of the $SE\frac{1}{4}$ of the $NW\frac{1}{4}$ and the $SE\frac{1}{4}$ of the $SW\frac{1}{4}$ of the $NW\frac{1}{4}$ of section twenty-eight (28), Township twenty-one (21) North, Range thirteen (13) East, for oil and gas mining purposes to William P. Thompson of Bradford, Pennsylvania, and,

Whereas, the said William P. Thompson of Bradford, Pennsylvania has made a proposition to Shamrock Oil, Gas and Land Company to take charge of said lands and drill the same for oil and gas, paying a royalty of 25% of said oil and gas to the said Shamrock Oil, Gas and Land Company.

Therefore, It is hereby resolved that the president and secretary of Shamrock Oil, Gas and Land Company, be and are hereby authorized and directed to enter into and contract for and in behalf of said company with William P. Thompson of Bradford, Pennsylvania, upon the terms and conditions above set forth, and execute to him a written contract therefor, and sign the same as President and Secretary of said Company, and their act in doing the same shall be the act of this Company.

Passed this 25th day of February, A.D. 1907.

attest: Davis Hill, Secretary.

J. B. McManus, President

Filed for Record Feb. 28, 1907 at 10:30 A.M.

(Corporate Seal)

Otto Sarton.

Deputy U.S. Clerk and ex-officio Rec.