

executors and administrators.

In witness Whereof the parties hereto subscribed their names and affixed their seals on the day and year first above mentioned.

attest

J. R. Campbell, Sec.

(Corporate Seal)

Campbell Ratcliff Land Co.

By E. N. Ratcliff, President.

United States of America.

Indian Territory.

Northern District. S.S.

Be it remembered that on this day came before me, the undersigned, a Notary Public within and for the Northern Judicial District of the Indian Territory of said, duly commissioned and acting as such, E. N. Ratcliff Pres. Campbell Ratcliff Land Co. to me personally well known as the party decedent in the within and foregoing indenture of oil and gas mining lease, and stated that said Company had executed the same for the considerations and purposes therein mentioned and set forth, and do hereby so certify.

Witness my hand and seal as such Notary Public on this 26th day of February, 1907.

(Seal) Northern Dist. And. Ter.

Will H. Byrd,

Notary Public.

My commission expires Oct. 5, 1910

United States of America,

Indian Territory Northern District. S.S.

Certificate of Authorization of Officers.

Of The Campbell-Ratcliff Land Co., to Execute -

Deeds and Other Instruments.

I, J. R. Campbell, of Vinita, Indian Territory, hereby certify that I am the secretary of the Campbell-Ratcliff Land Company of Vinita, Indian Territory, and that I was such secretary on the 26th day of - 1907.

I further certify that E. N. Ratcliff of Vinita, Indian Territory, was on said date the president of said company, and that as president of the said company the said E. N. Ratcliff executed the attached Lease to William P. Thompson, and that as said secretary, I attested the execution of same and affixed the seal of said corporation thereto.

I further certify that the said E. N. Ratcliff the president of the said company was duly authorized by a resolution of the board of the directors of the said company to execute said company to execute said instrument and that as secretary of said company I was duly authorized to attest the execution of the same and affix the seal of said corporation. On this day of May 1906 - 1907.

(Corporate Seal)

J. R. Campbell,

Filed for Record Feb. 28, 1907 at 10:30 A.M. Secretary Campbell Ratcliff Land Co.

Attest

Deputy U. S. Clerk and Ex-Officio Sec.