

The day and year first above written,
(Corporate Seal)

Witness:

Chas. Haley, Secretary.

Lucea Lime Stone Ballast Company,

By George W. Adams,

President

Western District,

Indian Territory, ss.

On this 13th day of November A.D. 1906, before me, the undersigned a Notary Public, within and for the District and Territory aforesaid, personally appeared George W. Adams, to me personally known to be the same person who executed the foregoing instrument as the President of the Lucea Lime Stone Ballast Company, who being by me first duly sworn upon his oath says that he is the President of the Lucea Lime Stone Ballast Company, and that the seal affixed to the above and foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed by him in behalf of said corporation by authority of its Board of Directors, and said he acknowledged said instrument to be the free act and deed of said corporation.

In Witness Whereof I have hereunto set my hand and affixed my notated seal at my office in Lucea, Ind. Ter. The day and year last above written.

(Seal) Western District Ind. Ter.

Verna Clay, Notary Public

My Commission Expires June 11, 1910.

Filed for Record Mar 14 1907 at 8 a.m.

Ohio Lorton

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

Approved As to Form

J. S. Egan, Attorney.