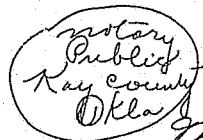


the President and D. S. Rose the Secretary of the Anchor Oil Company acknowledged that they had on behalf of and by authority of the Board of Directors executed the said instrument for the consideration and purposes therein mentioned and set forth.

In Testimony Whereof I have hereunto set my hand and affixed my Notarial Seal this 4th day of April 1907.

E. A. Lentz

Notary Public



My Commission expires Feb 5 - 1910

Filed for record April 6 1907 at 3 P.M.,

Oliver Lorton

Dep. Clerk & Ex officio Recorder

3365 1/2

United States of America, J. A. Henry President
Indian Territory }
Western District } and Lou Henry and
Allen Henry and -
Board of Directors of the

Red Fork State Bank do solemnly swear that the said Red Fork State Bank, a corporation organized and existing under the laws in force in the Indian Territory has gone into voluntary liquidation and that the debts owing to the corporation have been fully paid and that the said corporation is without liability at this time on account of indebtedness, deposits or otherwise; that the assets of said bank, a corporation were voluntarily transferred to the Bank of Red Fork where the deposits are held subject to check.

J. A. Henry President
Lou Henry
Allen Henry.

Board of Directors

Subscribed and sworn to before me on this the 19th day of March A.D., 1907

my Commission expires

2-21-1911

F. O. Brown

Notary Public

Filed for record Mar 25 1907 at 8 A.M.

Oliver Lorton Deputy Clerk & Recorder

