

in its corporate name by its President, and its corporate seal to be hereunto, and to one duplicate original hereof, affixed, and to be attested by its Secretary, on the day and year first above written.

Caney River Gas Company,

By H. Heasley,

Vice President.

(Corporate Seal)

attest:

Lewis Emery,
Secretary.

The Colonial Trust Company,

By Jas. C. Chaplin,

Vice President.

(Corporate Seal)

Attest:

W. W. Robb,

Secretary.

United States of America, Indian Territory, Western Judicial District, ss.

I, Randolph Shirk a Notary Public within and for the district aforesaid, do hereby certify that H. Heasley personally known to me to be the Vice President of the Caney River Gas Company and Lewis Emery personally known to me to be the Secretary of said Company, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Vice President and Secretary, they signed and delivered the said instrument of writing and caused the corporate seal of said Company to be affixed thereto pursuant to authority given by the Board of Directors of said Company as their free and voluntary act, and as the free and voluntary act of said Company, for the consideration, uses and purposes therein mentioned and set forth.

Given under my hand and Notarial Seal, this tenth day of September, 1906.

(Seal) Tulsa, D.T.

Randolph Shirk

Notary Public.

My Commission expires May 6, 1908.

State of Pennsylvania, County of Allegheny, ss.

I, Geo. W. Tindle a Notary Public, within and for said County, in the State aforesaid do hereby certify that Jas. C. Chaplin personally known to me to be the Vice President of the Colonial Trust Company and W. W. Robb personally known to me to be the Secretary of said Company, whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument of writing, and caused the corporate seal of said Company to be affixed thereto pursuant to authority given by the Board of Directors of said Company as their free and voluntary act and as the free and voluntary act of said Company, for the consideration, uses and purposes therein mentioned and set forth.

Given under my hand and Notarial Seal, this 15th day of September, 1906.

(Seal) Pittsburgh, Pa.

Geo. W. Tindle

Notary Public.

My Commission expires Jan. 19, 1907.

Filed for Record Oct. 10, 1906, at 8:35 a.m.

Oliver Lorton

Deputy Clerk and Ex-officio Recorder.