

and attested by its Secretary, this third day of February, 1908.

(Corporate Seal.)

Alumina Thonicle Company I.S.

attest:

By Guy Bowman, Its President. I.S.

By J. P. Darby, Its Secretary. I.S.

State of Oklahoma. } ss. T. Beforman, G. E. Burton,

Muskogee County. }

a Notary Public in and for

Muskogee County, Oklahoma, personally appeared

Guy Bowman (and J. P. Darby, to me known to be

the identical persons who respectively subscribed

the name of the maker thereof to the foregoing in-

strument as its President and attested the same

as its Secretary; and the said Guy Bowman ac-

knowledged to me that he executed the same as

his free and voluntary act and deed and the free

and voluntary act and deed of such corporation, for

the uses and purposes therein set forth; and the

said J. P. Darby acknowledged to me that the seal

therein affixed is the seal of such corporation, af-

fixed thereof by authority of its board of directors, and

I hereby so certify.

Witness my hand and seal as such

Notary Public at Muskogee, Oklahoma, this third

day of February, 1908.

G. E. Burton.

Notary Public.

(Notarial Seal)

My Commission Expires December 31, 1911.

(Filed for record Feb. 10, 1908 at 8 o'clock A.M.)

J. C. Walkley.

(Seal)

Reg. of Deeds.