

State of Oklahoma }
 Tulsa County } ss
 I, T. H. Cooney, a Notary Public,
 do hereby certify that on this
 10th day of December 1907, personally appeared before me,
 B. W. Dennis, attorney in fact for W. B. Owen and J. H. Hickman,
 President and Secretary of corporation named in this
 deed, to me personally well known and known to me
 to be the person described in and who is executing the
 above and foregoing instrument of writing as attorney
 in fact for said President and Secretary, respectively of
 the Tulsa Higdon Company, the corporation mentioned
 in said instrument and whose name was hereby
 subscribed hereto, and he stated that he had signed
 and sealed the same as he and then free and
 voluntary act and deed as such President and
 Secretary, respectively, and as the free and voluntary
 act and deed of said corporation, and for it and
 in its name, for the consideration and payment
 therein mentioned and set forth, and at the same
 time, he averred that they were duly
 authorized so to do by resolution duly adopted
 by said corporation on the 21st day of February, 1907.
 In witness whereof, I hereunto set my hand and
 seal as such Notary Public, on this 10th day of December
 1907. T. H. Cooney,
 Notary Public.

My commission expires the 12th day of February, 1911.

Filed for record Jan 8, 1908, at 12:00.

(Seal) W. B. Hickman, Ex. of Secs.