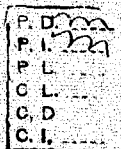


RECORDED

NO. 1412



Beacon Oil Company,

Certificate

The Public

United States of America, Indian Territory, Western District, SS.

This to certify that the following transfers of stock in Beacon Oil Company, a corporation organized under the laws of the United States in force in the Indian Territory, have been made on the books of the Company since its organization, to wit:

From George C. Battle, one share, evidenced by certificate No. one (1) to O. M. Lancaster, issued under certificate No. 6, June 20th 1906,

From O. M. Lancaster fifty shares to L. M. Brown, evidenced by certificate No. two (2) issued to L. M. Brown June 20th 1906 under certificate No. 2.

From L. M. Brown fifty shares to O. M. Lancaster, evidenced by certificate No. 3, issued to O. M. Lancaster by certificate No. 7, October 20th, 1906.

From R. A. Jorj, one share, evidenced by certificate No. 4, to O. M. Lancaster October 20th, 1906, evidenced by certificate No. 12, from O. M. Lancaster thirty-nine shares, evidenced by certificate No. 5 to Matthew Taylor, October 20th 1906 evidenced by certificate No. 9. O. M. Lancaster one share, evidenced by certificate No. 6 to Harry C. Hansen, October 20th 1906, by certificate No. 10.

From O. M. Lancaster, fifty shares evidenced by certificate No. 2 to Matthew Taylor, October 20th 1906, evidenced by certificate No. 8.

In Witness whereof, we, the undersigned President and Secretary of said Corporation have hereunto set our hands and affixed the seal of said corporation this third day of November 1906.

Matthew Taylor,

R. A. Jorj,

Secretary,

(Corporate Seal)

President.

R. A. Jorj and Matthew Taylor, each for himself states that they are President and Secretary, respectively, of Beacon Oil Company, a corporation organized under the laws of the United States in force in the Indian Territory and that the contents of the within certificate are true to the best of their knowledge, information and belief.

R. A. Jorj,

Matthew Taylor,

Subscribed and sworn to before me this 16 day of November, 1906.

Said Western District, SS.

Vona Clay,

My commission expires June 11, 1910.

Notary Public.

Filed for Record Nov. 16, 1906, at 2¹⁰ P.M.

The Lorton

Deputy Clerk & ex-officio Recorder.