

Indian Territory, Western District, S.S.

On this 11th day of February 1902, before me appeared George W. Adams, to me personally known, who being by me duly sworn, did say that he is the President of the Tulsa Lime Stone Ballast Company, a business corporation, under the laws in force in the Indian Territory, and that the seal affixed to said instrument is the corporate seal of said Corporation, and that said instrument was signed and sealed in behalf of said Corporation, by authority of its Board of Directors and said George W. Adams, acknowledged said instrument to be the true act and deed of said Corporation.

In testimony whereof, I have hereunto set my hand and affixed my official seal in said Territory and District, the date last above written.

(Seal) Western District, D.T.

my Com. expires June 11-1910.

Verna C. Celay

Notary Public

Filed for Record Mar 9, 1902, at 8:00 a.m.

Oliver Lorton

Deputy Clerk & ex-officio Recorder.