

transferring to the holders of the bonds of said company or to any one they may direct, the east end of the Garland Block in Kansas City Mo. being houses numbered from 15 to 31 inclusive and that the stockholders meeting of said company be called to convene on the 22nd day of December, 1906, at 10 o'clock A.M. to ratify this action of the Board of Directors.

And Whereas at a special meeting of the stockholders held on the 27th day of December, 1906, at 10 o'clock A.M. said action of the Board of Directors was ratified and approved by a majority of the stockholders of said company,

Therefore, pursuant to the authority aforesaid, I Lewis L. Lehman, as trustee of the County of Cole and State of Illinois, for and in consideration of one dollar and for other good and valuable considerations, the receipt whereof is hereby confessed, do hereby demise, convey, release and quit claim unto the Illinois Oil & Gas Company of Red Fork, Ind., a corporation organized and existing under the laws of Oklahoma Territory, all right, title, interest, claim or demand whatsoever I may have acquired in, through or by certain trust deed bearing date of the first day of November, A.D. 1904 and recorded in the records office of the Western District of the Indian Territory, at Lawton, I.T. in record N, page 167 on December 24th, 1904, at 9 o'clock A.M. to the premises therein described as follows:-

Lot two (10), Block thirty-nine (39), and Lot six (6) Block sixteen (16), and the South Half of Lot five (5) Block sixteen (16) and lots one (1), two (2) and three (3), in Block twenty (20) of the town of Red Fork, Indian Territory, as plat-tered and surveyed by the Kansas Commissioner, and as recorded with said Commissioner and also a base-hold owned by said Company in the following described real estate, to-wit:-

All that part of the northwest quarter of the south east quarter of section twenty-two (22) Township Nineteen (19), Range Twelve (12), situate and lying east of the St. Louis and San Francisco Railroad track being fifteen acres more or less. Which said lease hold is held under and by virtue of a lease dated on the 29th day of July, 1903, and which extends for a period of fifteen years from that date, granting to said Illinois Oil & Gas Company the right and privilege to mine and burn all the shale or sand premises in the manufacture of bricks, and to construct thereon a brick plant with all necessary buildings, machinery, pipe lines, valves and every thing necessary to conduct a brick plant with gas, together with any buildings or buildings now standing or at any time hereafter placed on the said lands and lease hold, including all buildings, engines, dynamos, hoists, gas and electric fixtures, shafting, poles, hangers, buttins and any appurtenances for the transmission of power, steam pipe lines, well casing, brick manufacturing and on hands, and any valves, oil and gas wells, derricks, and fixtures and appurtenances thereto, and any and all fixtures or which may be placed in any such buildings or improvements, and any and all railroad tracks on said lands together with the rights, power and profits thereof. Situated adjoining to and in the townsite of Red Fork, I.T. together with all the appurtenances thereto belonging or appertaining.

Witness my hand and seal this 22nd day of December, A.D. 1906.

State of Illinois,
Cole County, ss.

Lewis L. Lehman, Seal

I, Ralph A. Barntner, a notary public in and for said county in the State of said Mo. hereby certify that Lewis L. Lehman, personally known to me to be the same person whose name is subscribed to the foregoing instrument appeared before me this day in person, acknowledged that he signed, sealed and delivered the said instrument as his free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal, this 29th day of December, A.D. 1906.

(Seal) Cole County, Mo.

Ralph A. Barntner.

Notary Public.

My commission expires Nov 22nd 1910.

Filed for Record Jan 2, 1907, at 11¹⁵ a.m.

Oliver Linton

Deputy Clerk & Ex-officio Recorder.