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The Illinois Oil & Gas Co.,

- do -

Warranty Deed

N. W. Hackett.

This Deed Witnesseth, that, Whereas, the grantor, the Illinois Oil & Gas Company, a corporation organized and existing under the laws of the territory of Oklahoma with its principal office at Tulsa, S. I., and Mattoon, Ill., did at a special Directors Meeting of said Company, held at its principal office in Mattoon, Illinois on the 17th day of December, 1906, pass and adopt the following resolution:-

Be It Therefore Resolved, that the President and Secretary of said company be and are hereby authorized to sell, assign, transfer and convey by good and sufficient title papers all the property, both real and personal of said Illinois Oil & Gas Company, situated at Red Fork, S. I., including their lease holds gas contracts, all pipelines, machinery and appurtenances thereunto belonging, for and in consideration of Mr. N. W. Hackett of Kansas City, Mo., transferring to the holders of the bonds of said Company with any one third pay direct, the east end of Garland Block in Kansas City, Mo., being houses numbered from 10 to 31 inclusive and that the stock holders meeting of said company be called to convene on the 27th 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 stock holders held at its principal office in the City of Mattoon, Ill., 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 stock holders of said Company.

Therefore, the grantor, the said Illinois Oil & Gas Company, as aforesaid, for and in consideration of the sum of fifty thousand dollars (\$50,000) to wit, in hand paid, conveyed and warrants to N. W. Hackett of the City of Kansas City, Mo., the following described real estate to wit:-

Lot ten (10) Block thirty nine (39) and lot four (4) 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, S. I., as platted and surveyed by the Deeds Commission and as recorded with said Commission, also a lease hold owned by the said Company of the following described real estate, to wit:-

All that part of the north west 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 tracks, being fifteen (15) acres, more or less, situate and lying adjacent to the town site, Red Fork, S. I., together with all the appurtenances thereunto belonging.

Witness my hand and seal this 27th day of December, 1906.
N. W. Hackett, President and Treasurer.

Illinois Oil & Gas Company
By J. B. Craig, President

Mattoon, Ill.

I, H. A. Newby, Notary Public in and for the County of Cole and State of Illinois, do hereby certify that Jesse B. Craig, personally known to me to be the President of the Illinois Oil & Gas Company, and Andrew Andrews, personally known to me to be the Secretary of said Company, whose names are subscribed to the foregoing instrument appearing before me this day in person, and severally acknowledged that as such President and Secretary, they signed and delivered the said instrument of writing, and caused the corporate seal of said Company to be affixed thereto, pursuant to authority given by the Board of Directors of said Company, as their free and voluntary act, and as the free and voluntary act of said Company, for the uses and purposes therein set forth.

Given under my hand and Notarial seal this 27th day of December, A. D. 1906.
(Seal) Cole County, Mattoon, Illinois.

H. A. Newby
Notary Public.

By Commission expires Nov. 15th, 1910.

Filed for Record Jan. 2, 1907, at 11:25 a.m.

Chas. Lorton

deputy Clerk & ex-officio Recorder.