

Board of Directors of a corporation

to the State of Kansas County of Cowley ss:

W.B. Board being first duly sworn - on oath depose: that

he is the duly elected qualified and acting

President of the Board of Directors of a corporation

incorporated under the laws of Kansas and its prin-

cipal office at Arkansas City Kansas.

That the instrument hereto attached

is a true and correct copy of the appoint-

ment of E. J. Martin of Tulsa Oklahoma

as agent for the Board of Directors of a corporation

in the State of Oklahoma

W.B. Board

Subscribed and sworn to before me

this 3rd day of February 1908

(Signature and Seal)

My Commission expires

July 23rd 1908

Appointment of Agent

known all men by their Deeds:

That the Board of Directors of a corporation

under the laws of the State of Kansas does hereby

appoint E. J. Martin of Tulsa Oklahoma who

has been a bona fide resident of Oklahoma that

heat there grant its license agent in and for

the State of Oklahoma for and in behalf of said

company to accept and acknowledge service of

process in process in any action suit or

proceeding that may be had or brought against

the said company in any of the courts

of said State such service of process to make

as the acceptance thereof by said agent is deemed