

Continuation of Report.

At a special meeting of the Board of Directors of the Indiana Oil & Gas Co. held at the office of the Company in the City of Petersburg, Allegheny County, Pennsylvania, Monday & Tuesday, 28, 1907, there were present - Geo. O. Lawrence, - C. T. Marsh, T. L. Eyer, H. B. Clark and W. J. Ketcher, constituting a quorum of said directors. With Mr. Geo. O. Lawrence, President of the Company, and C. T. Marsh, Secretary of the Company, acted as such, the following resolution was presented:

Resolved: That the appointment of G. P. Stewart as Agent of the Indiana Oil & Gas Co. in the Austin Territory, & and the same is hereby revoked.

That Geo. O. Lawrence, C. T. Marsh, and the said Secretary of the Company be and they are authorized to execute, for and on behalf of the Company and as the Agent of the same in service of process may be made in any action in which the Company may be a party.

That, on motion of W. J. Ketcher, seconded by T. L. Eyer, the above resolution was unanimously adopted.

A hereby certify that the foregoing is a true and correct transcript from the minutes of the meeting of the Board of Directors of the Indiana Oil & Gas Co. held at the office of said Company in the City of Petersburg on Monday, the 28th day of December 1907.

(Seal)

C. T. Marsh

Secretary.

Filed for record Jan. 9, 1908, at Toledo O. H.

(Seal)

H. B. Clark

Pres. of Co.