

Resolutions of Board of Directors:

These Resolves, (Made, Jan. 10th 1905)
On this 10th day of January A. D. 1905, at a meeting of the Board of Directors of the Fisher Oil Company, held in their office in Muskegon, Michigan, at which said meeting - all of the members of said Board were present, the following resolution was duly passed.

"Resolved that the President and Secretary of the Company be and are ^{now} fully organized, empowered and directed to sell, assign, set over and grant and convey by warranty deed, unto Robert W. Eggertson, all of the right, title and interest of the Fisher Oil Company in and to the land described as the east half of the east half of the north east quarter of section twenty-two, in township nineteen north and range twelve east in the County of Tucker, State of Oklahoma - on the sum of one dollar and other valuable considerations, and said President and Secretary be and are hereby fully empowered and directed to sign the foregoing name to said deed and affix the corporate seal thereto and to file the same thereby."

(Corporate Seal)

Rev. W. Greenland.
President.

Robert W. Eggertson.
Secretary.

Charles W. Eggertson.
Director.

I do hereby certify that the above is a true and correct copy of the minutes of the Fisher Oil Company as they appear on the records of said Company.

Attest: _____

R. W. Eggertson.
Secretary.

Rev. W. Greenland.
President

Filed for record Jan. 16 1905 at 10 o'clock A. M.
(Seal) *J. C. Walchley.*

Reg. of Clerk.