

App't. of Agent Gulf Pipe Line Co. is L. A. Leovy.
 Meeting of the Directors of the Gulf Pipe Line Company
 held at the office of the Company, Room 1861, Brick Building
 Annex, Pittsburgh, Pa., Monday, January 20, 1908, at 2:00
 o'clock P. M.

Directors present: Messrs. W. L. Mellon, Geo. S. Davison,
 H. A. Phillips and L. H. Wheeler, constituting a quorum
 of said Directors.

Mr. W. L. Mellon, President of the Company, presiding
 and W. J. Guthrie, Secretary, acting as such.

On motion of Mr. Geo. S. Davison, seconded by
 H. A. Phillips, the following resolutions were unani-
 mously adopted:

Resolved, That the appointment of Benjamin A.
 Endors, a resident of South McAlester in the Indian
 Territory, as Agent of the Gulf Pipe Line Company in
 the Indian Territory, be and the same is hereby revoked.

Resolved, That L. A. Leovy of Tulsa be and he is
 hereby appointed Agent for the Gulf Pipe Line Company
 in the State of Oklahoma, and that said Agent is ex-
 pressly authorized to accept service of process for and
 on behalf of this corporation and is designated as
 the Agent of said Company upon whom service of
 process may be made in any action in which this
 corporation may be a party. No further business ap-
 pearing the meeting was, on motion, adjourned.

W. J. Guthrie, Secy.

I, W. J. Guthrie, Secretary of the Gulf Pipe Line Company, hereby
 certify that the foregoing is a just, true, and correct & attract
 copy of the minutes of a meeting of the Board of Directors of the
 Gulf Pipe Line Company, held at the office of said Company
 in the City of Pittsburgh on Jan. 20, 1908, as the same appear
 of record in the Minute Book of said Company. Witness my sig-
 nature and seal of said Gulf Pipe Line Company this 20th day of
 January, 1908. (Corporate Seal) W. J. Guthrie, Secretary.
 Filed for record Jan. 28, 1908 at 8:30 o'clock A. M. (Seal) H. C. Walkley, Reg. of Deeds.