Charles W. S. Cobb, Frank M. Breene, William J. Breene and John E. McKinney that it has not made any other transfer, conveynace or assignment of the said lease.

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IN WITNESS WHEREOF, the said Galbreath Oil and Gas Company has caused its corportae name to be signed hereto by the hand of its president, attested by its secretary under the seal of said corporation, this 26, day of April, 1907.

(CORPORATE ESEAL)

Galbreath Oil & Gas Company

ATTEST: E. C. Bothwell, CSecretary .

By G. H. Barnes, President.

DEPARTEMENT OF THE INTERIOR, WASHINGTON, D. C. May, 28, 1907.

APPROVED to expire Sept. 1, 1917

Jessee E. Wilson, Assistant Secretary.

UNITED STATES OF AMERICA, INDIAN TERRITORY,

) : 55

WESTERN DISTRICT/....

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On this 26, day of April, 1907, before me a Notary Public, duly qualified, commissioned and acting within and for the Western District of the Indian Territory personally same G. W. Barnes, personally to me known to be the President of the Galbreath Oil and Gas Company, the corporation described in and which executed the within and foregoing assignment of lease, and who being by me duly sworn, did depose and say that he resided in the City of Muskogee, Indian Territory; that he is President of said corporation, and knowns the corporate seal thereof; that the said Galbreath Oil and Gas Company is duly and legally incorporated under the laws in force in the Indian Territory; that the seal affixed to the foregoing assignment of lease was signed and sealed in behalf of said corporation by order and authority of the Borad of Directors of said company; also personally came E. C. Bothwell, personally known to me to be the Secretary of the Galbreath Oil and Gas Company, the corporation described in and which executed the within and foregoing assignment of lease, and who, being by me duly sworn, did depose and say that he resides in the City of Muskogee, Indian merritory; that he "knows the corporate seal" of said company; that the said Galbreath Oil and Gas Company is duly incorporated under the laws in force in the Indian Territory; that the seal affixed to the foregoing assignment of 1. ase was signed and sealed on behalf of said corporation by order and authority of the Board of Directors of said company; and I further certify that the said G. W. Barnes and E. C. Bothwell each for himself also acknowledged to me that they had executed said assignment of lease as their free act and deed, and the free act and deed of said coproration, executed by them and by it for the purposes and consideration therein mentioned and set forth.

G. W. Barnes

E. C. Bothwell

Subscribed and sworn to before me, this 26, day of April, 1907.

E. R. Jones, Notary Public.

(SEAT.)

49485 (Indian Office May 27m, 1907, Incl. no. 3)

Filed for record at Tulsa, Okla., Jan. 7, 1908, at 3.40 P. M.

H. C. Walkley, Register of Deeds (SEAL)