

in addition to the other considerations herein specified / excepting all tools
boilers, boiler houses, pipe lines, pumping and drilling outfits, tanks, and tank
houses & engine houses, engines and machinery and the casing of all dry or
abandoned wells shall remain the property of the lessees, who may remove the same
at any time before the expiration of sixty days from the termination of this contract
of lease.

That the lessees will not permit any nuisance to be committed on the lease or
the premises under their control and that they shall not use such premises for any
other purposes than that authorized in this contract of lease; and that before
abandoning any well they will securely plug the same so as to effectually shut off all
water above the oil bearing sand.

That all conditions of this agreement shall extend to the heirs, executors
administrators and assigns of the parties hereto.

In witness whereof said parties have hereunto set their hands and seals
this the 10th day of September 1908.

SHAMROCK OIL GAS AND LAND COMPANY

Cor Seal.

By J.B. Mc Manus President.

Davis Hill Secretary.
Lessor

C.E. Duffield

State of Oklahoma) S S
County of Craig.)

D Vensel Lessees.

Be it remembered that on this day came before me the undersigned
Notary Public in and for said County and State J.B. Mc Manus president and Davis Hill
secretary of the Shamrock Oil gas and Land Company to me personally well known and
stated that they had executed the above lease for the consideration and purposes
therein set forth as the act and deed of said company and I do hereby so certify.
Witness my hand and seal as such Notary Public on this the 10th day of
September 1908
SEAL. My commission expires Jan 23-1912. T.F. Thompson Jr
Notary Public

RESOLUTION.

WHEREAS, Shamrock Oil gas and Land Company of Vinita, Oklahoma, are desirous
of leasing the S/2 of SE/4 of NW/4 and the SE/4 of SW/4 of NW/4 of Section 28 Township
21, North range 13 East (except five acres described as follows: The SE 1/4 of the
SE 1/4 of the SW 1/4 of the NW 1/4 and the SW 1/4 of the SE 1/4 of the
NW 1/4 of Sec 28 Township 21 North Range 13 East. on which William P Thompson of
Bradford Pennsylvania has a lease and an interest in the well, tanks, etc, situated
thereon, for oil and gas mining purposes to C.E. Duffield of Tulsa Oklahoma, and D Vinsel of
Tulsa Oklahoma, and

WHEREAS the said C.E. Duffield *and D. Vensel of Tulsa Oklahoma* have made a proposition to
Shamrock Oil gas and Land Company to take charge of said lands and drill the same for
oil and gas, paying to said Shamrock Oil gas and Land Company a royalty of Twenty-five
(25) per cent of all oil and gas until four wells are brought in and after the fourth
well is brought in a royalty of Twenty (20) per cent on the entire lease.

Therefore, it is hereby resolved that the President and Secretary
of Shamrock Oil Gas and Land Company are hereby authorized and directed to enter
into a contract for and in behalf of said Company with C.E. Duffield and D Vensel