

That the said Roala B. Johnson is a resident of Pima County, Arizona, and was such on the date of the execution of said lease and for a long time prior thereto. Further affiant saith not.

E.S. Johnson,

Subscribed and sworn to before me this 26 day of December, 1922.

(SEAL) Jay A. Balcom,

My Commission expires Nov. 9- 1926

Notary Public.

State of Oklahoma,)
County of Tulsa) ss.

Before me, the undersigned Notary Public, in and for said County and State, on this 26th day of December, 1922, personally appeared E.S. Johnson, personally known to me to be the identical person who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth. In Testimony Whereof, I have hereunto set my hand and affixed my official seal the day and year above written.

(SEAL)

Jay A. Balcom,

My Commission expires Nov. 9, 1926

Notary Public.

Filed for record in Tulsa County, Tulsa, Oklahoma Dec. 27th 1922 at 10:10 O'clock
A.M. Book 415 Page 420

By F. Delman Deputy

(SEAL) O.D. Lawson County Clerk

217556 COMPARED AMENDEMENT TO DECLARATION OF TRUST.

OF THE
IMPERIAL ROYALTIES COMPANY.

KNOW ALL MEN BY THESE PRESENTS:

That we, E.S. Horn, John S. Horn, and H.O. Bland, Trustees of the Imperial Royalties Company, which Declaration of Trust was made on the 1st day of December 1920, and filed in the office of the County Clerk of Tulsa County, Oklahoma at 3:40 P.M. on February, 1st 1921, and recorded in Book 317 at page 233, do hereby amend the first sentence of paragraph 5, which provides.

"This Trust is capitalized in the sum of One Million Dollars, divided into 500,000 Preferred shares of the par value of \$1.00 each and 500,000 Common shares of the par value of \$1.00 each, to be fully paid and non-assessable "

to read as follows:

"The capitalization of said Imperial Royalties Company is to consist of 1,000,000 Preferred shares of the par value of \$1.00 each, and 1,000,000 Common shares of no par value.

Certificates or shares issued by the Trustees of said company may be changed from the form set out in said Declaration of Trust to conform with the above change of capitalization effected hereby.

In Witness Whereof the said Trustees have hereunto set their hands this 26th day of December, 1922.