

EDDYSTONE OIL CORPORATION.

(CORPORATE SEAL)

By ~~W. Hallen,~~
Mr. H. Allen president.

Attest:

C. E. Forsdwick
SecretaryState of New York,)
County of New York,) ss:

No 18065 SERIES B

I, JAMES A. DONEGAN, Clerk of the County of New York, and also Clerk of the Supreme Court in and for said County,

DO HERE CERTIFY, That said Court is a Court of Record, having by law a seal; that Chas V. Masterson whose name is subscribed to the annexed certificate or proof of acknowledgment of the annexed instrument was at the time of taking the same a NOTARY PUBLIC acting in and for said county, duly commissioned and sworn, and qualified to act as such; that he has filed in the Clerk's Office of the County of New York a certified copy of his appointment and qualification as Notary Public for the County of KINGS with his autograph signature; that as such Notary Public, he was duly authorized by the laws of the State of New York to protest notes; to take and certify depositions; to administer oaths and affirmations; to take affidavits and certify the acknowledgment and proof of deeds and other written instruments for lands, tenements and hereditaments, to be read in evidence or recorded in this state; and further, that I am well acquainted with the handwriting of such Notary Public and verily believe that his signature to such proof or acknowledgement is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Court at the City of New York, in the County of New York this 17 day of Aug 1922.

Jas A. Donegan

Clerk

State of New York,)
New York County.) ss.

Before me, Chas V. Masterson, a Notary Public in and for said County and State, on this 15th day of August, 1922, personally appeared W. H. Allen, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

Witness my hand and notarial seal.

(SEAL)

Chas. V. Masterson
NOTARY PUBLIC, Kings County
Kings County Clerk's No. 553
Kings County Register's No. 3324
Certificate filed in New York, County Clerk's
No. 243-A
New York County Register's No. 3005-A
My commission expires March 30, 1923

Filed for record in Tulsa County, Tulsa Oklahoma, Sept 26, 1922 at 3:00 o'clock P. M.
in Book 417, page 382

By J. Delman, Deputy

(SEAL)

O. D. Lawson, County Clerk