

officer of the Union Trust Company in pursuance of the authority conferred upon him in Article VII of the by laws of said Company, as follows:

"The Secretary shall have equal power with the President to satisfy and release mortgages, judgments, or certificates of trust, to execute contracts, releases or other instruments in the transaction of the company's business". Executed this 20th day of March, 1908.

Union Trust Company.

(Corporate Seal)

By H. C. Ashby, Secretary.

State of Oklahoma } ss.
Tulsa County.

Be It Remembered that on this date personally appeared before me, a Notary Public within and for the State and County aforesaid, H. C. Ashby, to me well known to be the Secretary of the Union Trust Company (an Indian Territory Corporation) and acknowledged to me that he had executed the foregoing instrument, in pursuance of the authority vested in him as such Secretary, and for and on behalf of said corporation for the consideration and purposes therein stated, as his and its free act and deed.

Witness my hand and notarial seal this 20th day of March 1908.

(Notarial Seal)

Claude F. Kingley

Notary Public

My commission expires Sept. 17th. 1910.

Filed for record Mar. 21, 1908 at 10 o'clock a. m.

H. C. Walkley,

(Seal)

Reg. of Deeds.