

state.

IN WITNESS WHEREOF: I have hereunto set my hand and affixed the seal of the said Court and County this 8 day of Nov. A. D. 1922.

(SEAL)

C. E. Sample Clerk

By J. N. Faidry Dep.

Filed for record in Tulsa County, Tulsa Oklahoma, Dec. 11, 1922 at 1:00 o'clockp. M.
in Book 430, page 317

By F. Delman, Deputy

(SEAL)

O. D. Lawson, County Clerk

216077 C. J.

COMPARED

ASSIGNMENT
OF OIL AND GAS LEASES
ON DISSOLUTION OF OKLAHOMA CENTRAL OIL COMPANY

WHEREAS, OKLAHOMA CENTRAL OIL COMPANY was at all the times mentioned herein, and had been since May 16th, 1919, a corporation duly organized and existing under and by virtue of the laws of the State of Delaware, and has at this date its office in said State at No. 7 West Tenth Street in the City of Wilmington and County of New Castle, and has issued and outstanding at the times mentioned below Six Hundred Thirty-six Thousand one Hundred and Ten (535,110) shares of its Common Stock at a par value of One (\$1.00) Dollar each out of its authorized Common Stock of One Million Two Hundred and Fifty Thousand (1,250,000) shares, aggregating One Million Two Hundred and Fifty Thousand (\$1,250,000) Dollars, and one million One Hundred and Forty-one Thousand, One Hundred and Ten (1,141,110) shares of its preferred stock of the par value of One (\$1.00) Dollar per share out of its authorized Preferred stock and one million Two HUNDRED and Fifty Thousand (1,250,000) shares aggregating One million Two Hundred and Fifty Thousand (\$1,250,000) dollars, and,

WHEREAS, on the 24th day of July, A. D. 1922, it was unanimously ^{resolved.} ~~received~~ by the Board of Directors of Oklahoma Central Oil Company, at a meeting called for that purpose, of which meeting each Director had at least three days notice and a majority of the Directors were presents, that it was advisable and most for the benefit of said corporation that the same should be forthwith dissolved, and to that end a meeting of stock holders be held on the 25th day of August, 1922, at the office of the corporation aforesaid, to take action on said dissolution, and that the Secretary forthwith give notice of said meeting and the adoption of this resolution, by publishing the same once a week for three weeks successively in the "Every Evening" a newspaper published in the City of Wilmington, in the county aforesaid, and by mailing within ten days a copy of said notice to each and every stockholder of Oklahoma Central Oil Company in the United States, and,

WHEREAS, said notice was published and mailed as required by the aforesaid resolution and due and legal proof of publication and such mailing was made and filed with the corporation, and said Stockholders' Meeting duly convened at said time and place, and there were present in person at said meeting the owners and holders of 1,758,970 shares of stock in Oklahoma Central Oil Company constituting more than 98 per cent of the entire number of shares issued and outstanding on said date, and,

WHEREAS, at said Stockholders' meeting duly convened as aforesaid, the resolution of the Board of Directors, declaring it advisable and most for the benefit of Oklahoma Central Oil Company that it should be forthwith dissolved, was ratified, approved and confirmed by the owners and holders of 1,758,970 shares of the issued and outstanding capital stock of said corporation, each and all of whom consented in writing to the proposed dissolution, and,

WHEREAS, said written consent to dissolution, signed by more than two thirds in interest of the stockholders and a list of the names and residences of the directors and Officers of said corporation was duly filed with the secretary of the State of Delaware on August 31st, 1922, and,