

distribution in kind of the assets of said Oklahoma Central Oil Company on dissolution, and said Indianola Oil Company has covenanted and agreed with the Oklahoma Producing and Refining Corporation of America that it will procure the conveyance, transfer and assignment to said Oklahoma Producing and Refining Corporation of America of all and singular the real, personal and chattel property, assets and business of Oklahoma Central Oil Company as a going concern, as of midnight on June 30th, 1922, and said Indianola Oil Company has authorized and directed the undersigned as the last Board of Directors of Oklahoma Central Oil Company and Trustees for the Stockholders thereof, to convey, sell, assign and transfer all of the right, title, estate and interest of Indianola Oil Company in and to the real, personal and chattel property, assets and business of Oklahoma Central Oil Company directly to the Oklahoma Producing and Refining Corporation of America and said Indianola Oil Company agrees upon delivery of said conveyance, assignment and transfer to Oklahoma Producing and Refining Corporation of America to assign in blank and deliver to said last named Board of Directors and Trustees, certificates representing the 1,758,870 shares of Oklahoma Central Oil Company owned by said Indianola Oil Company, and said Oklahoma Producing and Refining Corporation of America agrees to accept said property, assets and business of Oklahoma Central Oil Company as a going concern as of midnight on June 30th, 1922, and to assume and discharge all accounts payable, bills payable, liabilities and terms and conditions of all contracts on the part of Oklahoma Central Oil Company to be paid or discharged on said date, and to save and preserve said Oklahoma Central Oil Company and its stockholders and directors free and harmless therefrom.

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, that the undersigned, R. W. McIlvain, C. E. Mason, J. D. McNutt, Alvin Richards, T. O. Lilystrand, J. P. Harrington, C. A. Ward, H. E. Cole and N. H. Weber, constituting all of the Board of Directors of Oklahoma Central Oil Company aforesaid, and as such Directors and Trustees, in pursuance of the foregoing proceedings of the Directors and Stockholders of Oklahoma Central Oil Company and under and in accordance with the statutes and law of the State of Delaware and under and by virtue of the authority and direction of the Indianola Oil Company do hereby grant, bargain, sell and convey unto Oklahoma Producing and Refining Corporation of America its successors and assigns, all of the following described leases, together with all and singular the buildings, improvements, rights, privileges and appurtenances to the same belonging or appertaining, and the rents, issues and profits thereof; and all the estate, right, title, interest, property, possession, claim and demand whatsoever both in law and equity of said Oklahoma Central Oil Company and of each and every one of its stockholders in and to the premises described below, as of midnight on June 30th, 1922, upon the terms and conditions that the said Oklahoma Producing and Refining Corporation of America will assume and discharge all accounts, liabilities and contracts of Oklahoma Central Oil Company as of said day and hour, namely,

TULSA COUNTY, OKLAHOMA,

- No. 127. Oil and gas lease from F. C. JANEWAY, R. E. JANEWAY, his wife, and H. C. GWINNUP, lessors, to J. Alex Dingwall, Jr., and DAVID WALLACE, lessees, dated September 11, 1919, covering S $\frac{1}{2}$  of NE $\frac{1}{4}$  and N $\frac{1}{2}$  of SE $\frac{1}{4}$  of Section 27, Twp. 19 N. Range 10 E. containing 160 acres, recorded in Book 294, Page 78, in the office of the County Clerk of Tulsa County, Oklahoma.
- No. 165. Oil and gas lease from S. T. PALMER and EDNA V. PALMER, his wife, lessors, to WILBUR C. McINTOSH, lessee, dated August 16, 1919, covering, inter alia, N $\frac{1}{2}$  of SW $\frac{1}{4}$  of SE $\frac{1}{4}$  and SE $\frac{1}{4}$  of SW $\frac{1}{4}$  of SE $\frac{1}{4}$  of Section 18, Twp. 19 N. Range 10 E. containing 30 acres, recorded in Book 343, Page 116, in the office of County Clerk of Tulsa County, Oklahoma.