

Attest: L.O. Williams, Ass't Secretary.

(Audited 9/22/22)
(Geo.B.D. per J.O)

(Corp.Seal) Ryan Motor Company,

By F. J. Ryan, President.

Attest: E. Bradshaw, Secretary.

State of Oklahoma)
County of Tulsa) Before me, the undersigned, a Notary Public, in and for said County and State, on this 20th day of December, A.D. 1922, personally appeared F. J. Ryan, 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 of such corporation, for the uses and purposes therein set forth. Witness my hand and official seal the day and year last above written.

My commission expires Aug. 6, 1924. (SEAL) Madison Reeves, Notary Public.

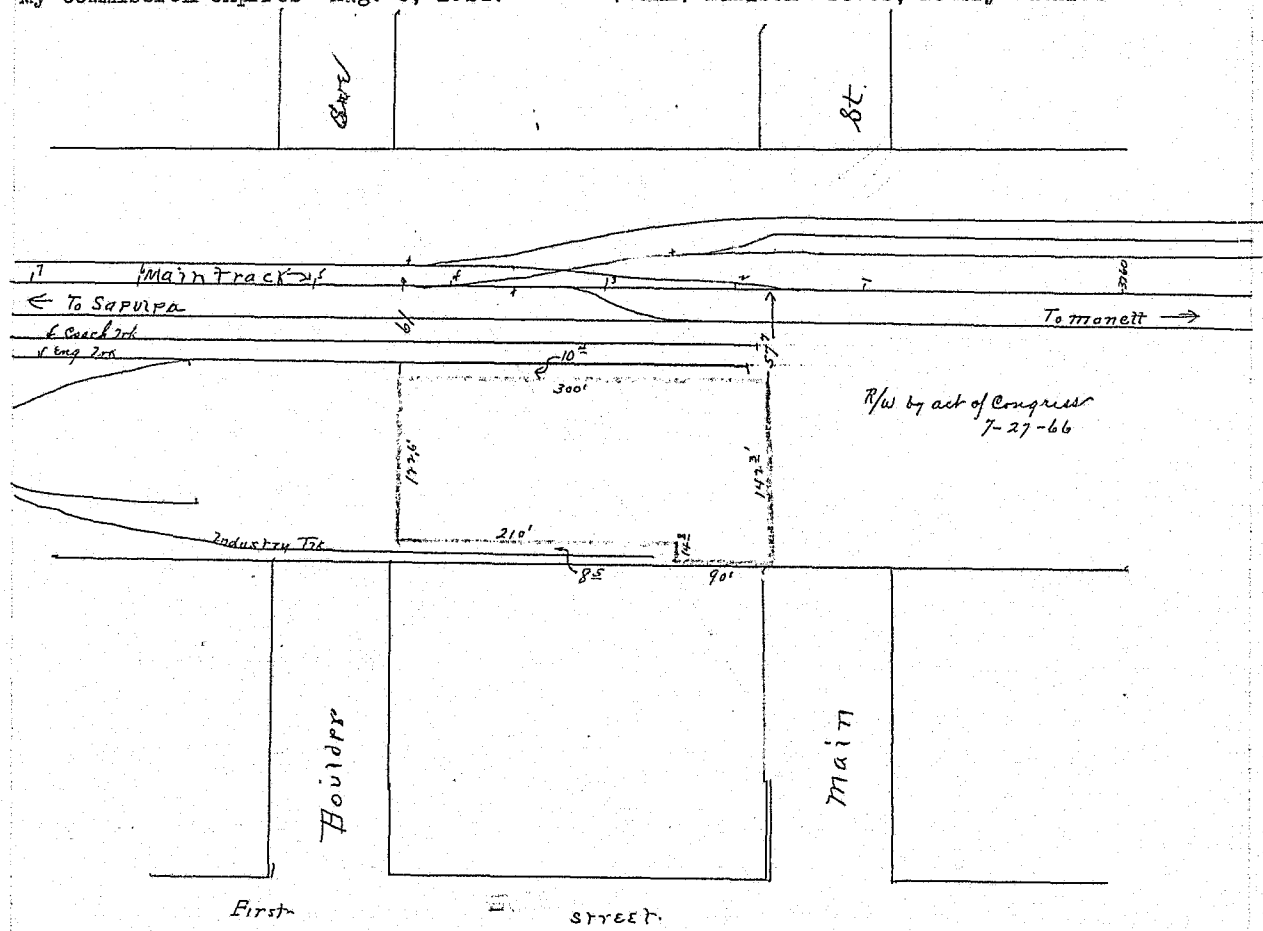


Exhibit "A"

St. Louis - S. F. Ry Co
Printed Red showing proposed
lease to Ryan Motor Co
at
Tulsa
Tulsa Co Okla
Date 7-7-22-n. No 18596-159
Office of Chief Engr. St. Louis Mo

Filed for record in Tulsa County, Okla. on Dec. 28, 1922, at 2:15 P.M. and duly recorded in book 432, page 73, By R. Delman, Deputy, (SEAL) O.D. Lawson, County Clerk.