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COMPARED

ents does grant, bargain, sell, convey and confirm unto the said party of the second part and to his heirs and assigns FOREVER the following described real property and premises, situate in the County of Tulsa and State of Oklahoma, said lands being more particularly described as:

"The Southwest Quarter($\frac{SW}{4}$) of the Southeast Quarter ($\frac{SE}{4}$) of the Northeast Quarter ($\frac{NE}{4}$) of Section 31, Township 20 North, Range 13 East, containing ten (10) acres, more or less,"

it being the same premises which A.B. Foster and Aurora E. Foster, his wife, by indenture made June 29, 1920, and recorded in Book 327, Page 368, of the Records of the Office of the Clerk of said County, Granted unto the National Exploration Company, a Delaware corporation, and which was granted by the said National Exploration Company to the Roxana Petroleum Corporation by an indenture dated the 2nd, day of January, 1922.

Together with all the improvements thereon and the appurtenances thereunto belonging.

> TO HAVE AND TO HOLD the said described premises, together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining unto the said party of the second part, his heirs and assigns FOREVER.

And the said party of the first part, for itself and its successors, does hereby covenant, promise and agree to and with the said party of the second part, his heirs and assigns, that the above described premises with the appurtenances are free, clear and discharged from all encumbrances made or suffered by the said party of the first part or any party claiming under it, and that it, the said party of the first part, will warrant and FOREVER defend the said premises with the appurtenances, unto the said party of the second part, his heirs and assigns, against any and all claims of any and all parties whomsoever lawfully claiming or to claim the same or any part thereof, (except against taxes, general or special, for the year 1923, and thereafter.

IN WITNESS WHEREOF, the said party of the first part has caused these presents to be signed by its President and its corporate seal to be hereto affixed as of the day and year first above written.

(CORP SEAL) ROXANA PETROLEUM CORPORATION,

ATTEST: P.R. Chenoweth, Secretary,

By F. Godber, President.

STATE OF MISSOURI)
CITY OF ST. LOUIS)

SS

BEFORE ME, Caret Baker, a Notary Public, in and for the City and State aforesaid, on this 22nd, day of March, 1923, personally appeared F. Godber, 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.

IN TESTIMONY WHEREOF, I have hereunto affixed my hand and official seal this 22nd, day of March, A. D. 1923, at St. Louis, Mo., in the city and State aforesaid. My commission expires June 27, 1923.

(Seal) Carl Barker, Notary Public.

Filed for record

THIS IS TO CERTIFY that at a meeting of the Board of Directors of the ROXANA PETROLEUM CORPORATION, a corporation organized under the laws of the State of Virginia, held on the 22nd, day of March 1923, a quorum being present, the following resolution was unanimously adopted, namely:

"WHEREAS on the 2nd day of March, 1923, the Roxana Petroleum Corporation had and entered