

and acknowledged to me that 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.

John W. Beck

Justice of the Peace

Filed for record Oct 30, 1908 at 10:45 A.M.

Tulsa County

(Seal)

H.C. Wackley Reg. of Deeds.

COMPARED

Martin Rice

Tulsa.

Power of Attorney

Know all men by these Presents: That I, the undersigned, do hereby constitute and appoint Tom Payne my true and lawful attorney to do any and all acts necessary and incident to the transferring of the Oil now in storage upon the West half (1/2) of the North East quarter (1/4) of Section 22, Township 17 North, Range 12 East, Creek Nation, Tulsa County, Oklahoma, and the Oil in pipe lines produced therefrom and now unsold.

Dated this 17 day of September, 1908.

Samuel H. Brown, Jr.

Witnesses

J. H. McNeel

My Commission Expires Feb 12, 1912

(Seal)

J. H. McNeel

Notary Public

Filed for Record Nov 2nd, 1908 at 9:00 o'clock A.M.

H.C. Wackley

(Seal)

Register of Deeds.