

Before me, the undersigned, a Notary Public, in and for said County and State, on this 16th day of June, 1923, personally appeared A. Newlin, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Vice-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 said Corporation, Exchange Trust Company, for the uses and purposes therein set forth, and in the capacity therein shown.

In witness whereof, I have hereunto set my hand and affixed my notarial seal of office in said County and State the day and year last above written,

(SEAL) C. P. Jennings, Notary Public.

My commission expires May 15, 1924.

Filed for record in Tulsa County, Okla. on July 2, 1923, at 1:00 P.M. and duly recorded in book 455, page 507, By Brady Brown, Deputy,

(SEAL) O.G. Weaver, County Clerk.

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COMPARED

AGREEMENT AND APPOINTMENT OF TRUSTEE.

Know all men by these presents, that the undersigned, W. C. Albrecht, B. W. Ludeman, Gus Forbes, J. T. McCulloch, Harry Quong and W. E. Reardon are the owners of the oil and gas mining lease covering the following described property, situated in the county of Tulsa, State of Oklahoma, to-wit:

The southwest quarter of the southwest quarter of section sixteen (16) township sixteen north, Range fourteen east, Martha Williams farm;

Each having the following interest therein, to-wit:

W. C. Albrecht, an undivided one-sixteenth

B. W. Ludeman, an undivided one-tenth

Gus Forbes, an undivided one-sixteenth

J. T. McCulloch, an undivided three-sixteenths

Harry Quong, an undivided three-thirty seconds.

W. E. Reardon, an undivided seventy-nine one hundredths

Said oil and gas mining lease covering said description was originally entered into on the 31st day of May, 1921, by and between Freeman Rowe, Guardian of Martha Williams, a minor, lessor, and W. F. Grahtree of Muskogee, Okla. as lessee, and was recorded in the office of the register of deeds of Tulsa County, Oklahoma, in book 349 on page 161, and the interest of the undersigned are by proper assignments duly recorded in the same office.

The undersigned, being the owners of said lease and leasehold estate, desire to take charge of and manage said leasehold estate and to transact the business and financial affairs connected with said lease and do hereby appoint W. E. Reardon with offices at #204 Brascel Building, Okmulgee, Oklahoma who is the owner of 79.160 interest in said lease, as such trustee, to take charge of said leasehold estate, with full power to manage and control same; to sign all division orders, transfer orders or sale orders for oil or gas produced on said lease; to make contracts for sale of said oil or gas; to collect and receive all money for the sale of said oil or gas or from any other source; to incur and pay all obligations for the proper operation of said lease; and to distribute the surplus to the undersigned owners of said lease or their assigns, as their respective interest may appear.