

Signed and delivered this 28th day of September, A.D.1923.

(Cor. Seal)

Attest: Edwin Harrison, Secretary.

JOHN O. MITCHELL COMPANY,

By Young O. Mitchell, President.

Young O. Mitchell

Frank Newkirk

Edwin Harrison

Garland C. Mitchell

Trustees John O. Mitchell Company

Attest: Frank Newkirk,
(Cor. Seal) Secretary.

CENTRAL INVESTMENT COMPANY,
By Young O. Mitchell, President.

Attest: Frank Newkirk, Secretary. (Cor. Seal)

MITCHELL OIL & GAS COMPANY,
By Young O. Mitchell, President.

Alice M. Mitchell

Widow of John O. Mitchell, deceased.

Young O. Mitchell

Eudora M. Harvey

Belva M. Shaw

Garland C. Mitchell

Heirs at Law of John O. Mitchell,
deceased.

STATE OF OKLAHOMA,)
County of Tulsa.) ss.

Before me, a Notary Public, in and for said county and state aforesaid, this 28 day of September, A.D.1923, personally appeared Young O. Mitchell, to me known to be the identical person who subscribed the name of the John O. Mitchell Company to the foregoing instrument at 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 the said John O. Mitchell Company for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires on the 10 day of May, 1926. (Seal) J. W. Hamel, Notary Public.

STATE OF OKLAHOMA,)
County of Tulsa.) ss.

Before me, a Notary Public in and for said county and state, on this 28 day of September, A.D.1923, personally appeared Young O. Mitchell, Garland C. Mitchell, Edwin Harrison and Frank Newkirk, in their collective capacity as trustees forming and constituting the John O. Mitchell Company, to me known to be the identical persons who subscribed their respective names to the foregoing instrument as trustees and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of the said John O. Mitchell Company for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires on the 10 day of May, 1926. (Seal) J. W. Hamel, Notary Public.

STATE OF OKLAHOMA,)
County of Tulsa.) ss.

Before me, a notary public in and for said county and state aforesaid, this 28 day of September, A.D.1923, personally appeared Young O. Mitchell to me known to be the identical person who subscribed the name of the Central Investment Company 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 said corporation, for the uses and purposes therein set forth.

Given under my hand and seal the day and year last above written.

My commission expires on the 10 day of May, 1926. (Seal) J. W. Hamel, Notary Public.

STATE OF OKLAHOMA,
County of Tulsa. ss.

Before me, a notary public in and for said county and state aforesaid, this 28 day