

act and deed, and the act and deed of said Company, and the seal thereto affixed to be the common and corporate seal of said Company, duly affixed by its authority, and that the signing, sealing, acknowledgment and delivery of said Indenture was duly authorized by a resolution of its Board of Directors.

Given under my hand and seal of office the day and year aforesaid.

My commission expires

G. E. Osborne

Notary Public, N.Y. County No 66  
Register's No 4016  
Cert. filed in Bronx Co. No. 1, Reg. No 34  
Cert. filed in Kings Co. No 23, Reg. No 4000

Term expires March 30, 1924

(Seal)

State of New York, )  
County of New York, ) ss.:

481 I, James A. Donegan, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, do hereby certify, That G. E. Osborne whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgment, a Notary Public in and for such County, duly Commissioned and sworn, and authorized by the laws of said State, to take deposition and to administer oaths to be used any Court of said State and for general purposes: and also to take acknowledgements and proofs of deeds, of conveyances for land, tenements or hereditaments in said State of New York, And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgment is genuine.

In testimony whereof, I have hereunto set my hand and affixed the seal of the said Court and County, the 28 day of Dec. 1923

(Seal) James A. Donegan

Clerk

State of Oklahoma )  
County of Tulsa ) ss

I, O. G. Weaver, County Clerk, within and for said county, do hereby certify that A. D. Blackard whose name is subscribed to the within certificate of proof or acknowledgment, was at the time of taking proof or acknowledgment, a Notary Public within and for said county, residing therein, and duly authorized by the laws of said state to take the same and to take the proof and acknowledgement of deeds. And I further certify that I am well acquainted with his handwriting and verily believe that the signature to said certificate of proof or acknowledgement is genuine.

In Testimony whereof, I have hereunto set my hand and affixed my seal of office at Tulsa, Oklahoma, in said County, this 19th day of Dec. 1923.

(Seal) O. G. Weaver

County Clerk

By Belle R Smith, Dep.

State of Oklahoma, )  
County of Tulsa, ) ss.:

BE IT REMEMBERED, that on this 17th day of December, A. D. Nineteen hundred and twenty-three, before me, A. D. Blackard, a Notary Public for the State of Oklahoma, personally came E. I. Hanlon, Vice-President of Chestnut & Smith Corporation, a party to this Indenture known to me personally to be such, and acknowledged said Indenture to be his act and deed,

and the act and deed of said