THIS CONTRACT is subject to the Declaration of Trust by party of the second part dated April 24, 1911, a copy of which is on file with the Secretary of State and the Corporation Commission at Oklahoma City, Oklahoma, reference to which is hereby made, and to the Articles of Association and By-Laws of said Magnolia Petroleum Company, present and future.

This contract shall be binding upon the heirs and assigns of the parties hereto. IN WITNESS WHEREOF, we have hereunto set our hands the day and year first above writ

> Rosa N. Field nee Jordan Guardian of the Persons and Estates of Leo Owen Jordan and Nellie Willie Jordan, minors.

STATE OF OKLAHOMA COUNTY OF TULSA

Before me, a Notery Public within and for said County and State, on this 23 day of June, 1924, personally appeared HOSA N. FIELD, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that she executed the same as her free and voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year above written.

My commission expires Aug. 12, 1926 (SEAL) Joe Harshbarger, Notary Public Filed for record in Tuls a County, Tulsa Oklahoma, Jul 17, 1924 at 1:00 o'clock P. M. in Book 492, page 236

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

COMPARIOR 263051 C.J. CONTRACT

THIS CONTRACT, Made and entered into this 23 day of June, 1924, by and between Rosa N. Field, nee Jordan, and Truman A. Fielld, her husband, herein referred to as party of the first pert, and John Sealy , E. R. Brown, R. Waverly Smith, E. E. Plumly, W. C. Proctor, Courtney Marshall, F. V. Faulkner, A. C. Ebie, D. C. Stewart, B. H. Stephens and W. H. Francis, Trustees of Magnolia Petroleum Company, a joint stock association, of Galveston, Texas, herein referred to as party of the second part: WITNESSETH:

WHEREAS, the said parties of the first part are now the owners of an undivided onethird interest in and to the following described lands in Tulsa County, Oklahoma, to-wit:

Northeast quarter of Southwest quarter of Southeast quarter, and West Half of Northeast quarter of Southeast quarter and South Helf of Northwest Quarter of Southeast quarter, all in Section Thirteen (13), Township Twenty (20) North, Range Twelve (12) East, less the right of way of the Midland Valley Railroad;

and

WHEREAS, the said party of the second part is now the owner of a good and valid oil and gas mining lease covering the said premises above described; and

WHEREAS, the said party of the first part has a claim for damages against the party of the second part by reason of gas being used off of said premises, and for which no payment was made to the said party of the first part, and for damages for certain oil that overflowed on said premises and damaged the land causing permanent injury thereto; and

WHEREAS, the said party of the first part further claims that the said premises have been negligently operated by the said party of the second part; and

WHEREAS, the said parties desire to adjust all differences and the said party of the first part desires to release, relinquish and forever quit-claim and discharge party of the second part of and from all damages sustained by reason of the said gas being used off of said premises and by reason of said oil flowing on said land and causing permanent indury

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