

thereby and for said alleged negligence of operation of said premises.

NOW, THEREFORE, for and in consideration of the sum of Three Hundred Thirty-Three and 34/100 (\$333.34) Dollars, the receipt of which is hereby acknowledged, the said party of the first part does hereby release, relinquish and forever discharge the said party of the second part, its successors and assigns of and from all claim or claims, right of action, cause or causes of action, which the said party of the first part now has or might hereafter have by reason of using gas from said premises and failing to pay therefor, and by reason of oil overflowing said land, and by reason of the alleged negligent operation of said premises, and for any and all other damage that might be sustained by the said party of the first part in the future by reason of said operations as heretofore set out.

It is further agreed that the said lease now owned by the said party of the second part is now in full force and effect, and that none of the terms or conditions in said lease are in any way altered or modified, but the same is in all respects ratified and confirmed.

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 written.

Rosa N. Field

Truman A. Field

STATE OF OKLAHOMA)
COUNTY OF TULSA)

Before me, a Notary Public, in and for said County and State, on this 23 day of June, 1924, personally appeared Rosa N. Field and Truman A. Field, her husband, to me known to be the identical persons who executed the within and foregoing instrument, and acknowledged to me that they executed the same as their 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 Tulsa County, Tulsa Oklahoma, Jul 17, 1924 at 1:00 o'clock P. M.

in Book 492, page 237

By Brady Brown, Deputy

(SEAL)

O. G. Weaver, County Clerk

263192 C. J.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That we, I. I. Litwinsky and Ida Litwinsky, husband and wife of Chicago, in the County of Cook, State of Illinois, have made, constituted and appointed, and do by these presents hereby make, constitute and appoint James M. Anthis of Muskogee, Oklahoma, our true and lawful attorney in fact, in our place and stead to exercise general control and supervision over all our lands, tenements and hereditaments, to manage for us, buy, sell, transfer and convey land, oil and gas mining leases, and interests in lands in the State of Oklahoma, to take title to any land purchased in our name, and for our use and benefit, and to execute for us and in our names, place and stead any and all instruments necessary in the management of said