

scribed the name of the maker thereof 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 such corporation, for the uses and purposes therein set forth.

WITNESS my hand and seal as such Notary Public, this 5th, day of January, 1909

Dessie L. Swift, Notary Public.

(SEAL) My commission expires May 6, 1912.

#### MINUTES OF CORPORATE MEETING.

A MEETING OF THE DIRECTORS OF THE ALPINE OIL COMPANY, A CORPORATION, HELD AT TULSA OKLA., LAHOMA, ON THE 14<sup>th</sup> DAY OF DECEMBER, 1908, ALL THE MEMBERS OF THE SAID BOARD OF DIRECTORS, having been notified of the said meeting and a majority being present, the following proceedings were had and motions made and seconded.

It was unanimously ordered that the following named officers of said corporation P. J. White, President H. F. Sinclair, Secretary, are authorized to have tanks built on any land owned by this corporation, or at any place they may deem proper for the purpose of storing oil, and for that purpose may contract with any person, firm or corporation, to build such tanks and may borrow money for same or may have such tanks built wholly or partially on credit and for the purpose of securing the persons building said tank or tanks, or any person for advancing money or for buying materials for that purpose, may execute notes for the cost of buildings said tank or tanks, or for money advanced for this purpose or for any material furnished and to secure said payments of money and notes or any contracts authorized to be made they may mortgage said tanks and any oil which may be stored therein, and the Farm upon which said tank or tanks are located, or any other personal property belonging to said corporation or any other real estate or interest <sup>in real estate</sup> belonging to said corporation.

P. J. White, President

(CORPORATE SEAL)

ATTEST: H. F. Sinclair, Secretary

STATE OF OKLAHOMA, COUNTY OF TULSA/-)

We, the following named and undersigned officers, P. J. White, President, and H. F. Sinclair, Secretary of Alpine Oil Company, a corporation organized under the laws of Oklahoma, hereby certify that the above and foregoing is a true and correct transcript of the minutes of the proceedings of the Board of Directors of said Corporation, held at the time and place above specified in said transcript.

WITNESS our hand corporate seal, this 4<sup>th</sup> day of January, 1909

P. J. White, President.

ATTEST H. F. Sinclair, Secretary.

Filed for record at Tulsa, Okla., Jan. 29, 1909, at 3.40 P. M.

H. C. Walkley, Register of Deeds (SEAL)

.....