AND VHEREAS, it was the intention of the parties to saidlease dated the 25th, day of February as aforesaid, to give the lessees, Daley and Shrewsbury, 90 full days in which to commence said well mentioned above.

Now in order to more fully carry the intention of the parties of said lease, dated the 25th, day of February, from said Soney Smith/ Guardian, to said Daley and Shrewsbury, and in further consideration of the sum of \$1.00 to first party in hand paid by second parties, receipt of which is hereby acknowledged and in consideration of the prmises and agreements of second parties hereunder, first party, the said Soney Smith, Guardian of said Minor, hereby agrees with second parties, the said Daley and Shrewsbury, that the time in which said well is to be commenced on the said property las above described under the provisions of said lease, dated the 25th, day of February 1909, shall be and the same is hereby extended and that the said 90 day period shall commence to run from and after written notice has been received from the Departement of the Interior by the said Soney Smith, of the cancellation by the Departement of the Interior of said leases to the said Penn Oil Company, or the receipt by said Soney Smith of said leases to the Penn Oil Company, Properly cancelled by the Departement of the Interior, and the said Soney Smith has in turn notified said R. E. Shrewsbury and W. F. Daley of such cancellation.

Said contract and lease, dated February 25th, 1909 between the parties hereto, is hereto attached, marked "Exhibit A" and hereby made a part hereof, and it is agreed that the same as amended by this agreement shall remain in full force and effect.

WITNESS our hands the day and year first above written.

WITNESSES TO MARK:

his Soney X Smith, Guardian of Neely Smith. mark R. H. Shrewsbury

L. P. Owens
J. H. Ramsey.

W. F. Daley.

STATE OF OKLAHOMA,) : SS. COUNTY OF TULSA.)

Before me, John R. Ramsey, a Notary Public, in and for said County and State, on this 23rd day of March, A. D., 1909, personally appeared Soney Smith, to me known tobe the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein mentioned and set forth and in the capacity therein stated.

WITNESS my hand and official seal on this 23rd, day of March, A. D. 1909.

John R Ramsey, Notary Public, Tulsa County, Oklahma

(SEAL) My commission expires November 12-/1910.

STATE OF OKLAHOMA,) : SS. COUNTY OF TULSA.)

Before me, a Notary Public, in and for said Countyand State, on this 23rd, day of March, A. D. 1909, personally appeared W. F. Daley, to me known to be the identical person who executed rhe within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes therein setforth.

WITNESS my hand and seal as such Notary Public on the 23rd, day of March, A. D. , 1909.

John R. Ramsey, Notary Public, Tulsa County, Oklahoma.

(SEAL) My commission expires Nov. 12-1910.

in consideration of the sum of One (1) Dollar, the receipt of which is hereby acknowledge by the first party, Soney Smith, Guardian of the prson and Estate of Neely Smith, minor, hereby grants and conveys unto R. H. Shrewsbury and W. F. Daley, parties of the second part, all the bil and gas in and under the premises hereinagter described, together with said premises for the