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

KNOW ALL MEN BY THESE PRESENTS:

That we, the Page Investment Company, a corporation, and Charles Page of said County and State, for and in consideration of One Dollar cash in hand paid, the receipt of which is hereby acknowledged, and of other valuable considerations, do hereby waive the approval of the Secretary of the Interior to that certain transfer, executed on the 6th, day of February, 1909 by Page Investment Company to Producers Oil Company, covering a certain oil and gas mining Lase entered into on the 1st day of December, 1905, by and between Cheparn Holahta and Lucy Holahta, his wife, as heirs at Law of Martha Holahta, Accessed, on the

W.½ of the SE.½ and the SE.½ of the SW.½ of Section 34, Township 18 N., Range 12 E., containing 120 acres, which lease was approved by the Secretary of the Interior on November 21st 1906, together with other property mentioned in said transfer; and the said Page investment company as owner and holder of said lease and other property, hereby repeats, ratifies and reafirms each and every covenant and stipulation in said instrument, dated the 6th, day of February 1909, which has been recorded in record 51, at page 382 in the office of the Register of Deeds for Tulsa County, Oklahoma, save and except that no approval of the Secretary of the Interior is necessary or shall be required. Said producers Qil Company agrees that in lieu of beginning drilling operations upon the land above described within ten days after the approval of the Secretary of the Interior of the assignment of said lease, as prescribed by said original contract of transfer of Feby. 6th, 1909, that it will begin such drilling operations by of before April 16th, 1909, and that it will therefore continue such operations in the manner and to they extent prescribed by said original contract; provided, however, that any drilling which has been done by said Producers Oil Company upon said land (if any has been done) may be considered as applying upon the work stipulated and provided for.

And the said Charles Page, as the owner of said land, subject to said lease, hereby consents to such transfer, and agrees that the said lease so assigned, with the royalty changed as mentioned in said assignment papers from one-tenth to one eighth shall be binding upon him as the owner of said land the same as though he had executed the same.

WITNESS our hands this the 3rd, day of April, 1909.

(CORPORAT BEAL)

PAGE INVESTMENT COMPANY.

ATTEST: Chas. Page, Secretary.

By Hand. PRoot, President.

Chas Page.

(CORPORATE SEAL)

PRODUCERS OIL COMPANY.

By J. F. Black, Attorney in Fact.

MEMORANDUM OF CONSENT.

In consideration of one dollar to us paid, and other valuable considerations, we the undersigned, as assignees of the above referred to contract with Producers Oil Co. of date Feby. 6th, 1909, hereby consents to the above and foregoing agreement.

WITEESS our hands this 3rd, day of April, 1909.

Chas. Page

R. T. Root.

STATE OF COLORADO,): SS. CITY AND COUNTY OF DENVER

Before me, the undersigned Notary Public in and for said County and State, on this 3rd, day of April 1909, personally appeared H. M. Root, known to me to be the identical person who subscribed thetherabove and foregoing instrument the name of Page Investment Company as its