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 said corporation, for the uses and purposes therein set forth.

WITNESS my hand and seal, this the 3rd, day of April, 1909.

Nellie Preston, Notary Public.

(SEAL) My commission expires Dec. 8th, 1910/ STATE OF OKLAHOMA, (: SS. TULSA COUNTY.

Before me the undersigned Notary Public, in and for said county and State, on this 5th, day of April, 1909, personally appeared Charles Page, to me known to be the identical person who executed the foregoing attached instrument, and acknowledged to me that he executed each of said instruments as his free and voluntary act and deed, for the uses and purposes therein set forth.

WITNESS my hand and seal, this the 5th, day of April, 1909.

Claude F. Tingley, Notary Public.

(SEAL) My commission expires Sept. 17th, 1910.

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

Before me, the undersigned Notary Public, in and for said County and State, on this 3rd, day of April, 1909. pperonlly appeared R. T. Root, known to me to be the identical person who executed the foregoing intrachedt "Memorandum of Consent" dated April 3rd, 1909, and acknowledged that he executed said instrument as his free and voluntary act and deed, for the uses and purposes therein set forth.

WITNESS my hand and seal, this the 3rd, day of April, 1909.

Nellie Preston, Notary Public.

(SEAL) My commission expires Dec. 8th, 1910.

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

Before me, the undersigned Notary Public in and for said County and State, on this 9th, day of April 1909, personally appeared F. J. Black, known to me to be the identical person who subscribed to thereforegoing attached instrument the name of Producers Oil Company, as its Attorney In Pact, and acknowledged to me that he executed the same as his free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

WITNESS my hand ad seal, this the 9th, day of April 1909.

Jean Foster, Notary Public.

(SEAL) My commission expires Feb. 8, 1913.

Filed for record at Tulsa, Okla. Apr. 9, 1909. at 2.30 o'clock P. M.

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