The party of the first part hereby makes, constitutes, and appoints the party of the second part, his successors and assigns, its true and lawful attorney, with full power of substitutiton to do all acts, institute prosecure, maintain or derend all actions or proceedings necessary or deemed to be proper by the party of the second part for the purpose of acquiring, per fecting, enforcing or defending the rights of the parties hereto or either of them to secure or obtain gas from the Henry Oil Company, its successors or assigns or from andy lease or leases heretofore, now or hereafter owned or controlled by said The Henry Oil Company, its successors or assigns.

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This contract snall take effect and be in force from and after the date hereof and during the tenure of the aforesaid contract between the party of the first part and said The Henry Oil Company, or any extensions or renewals thereof, and all of the terms, covenants and agreements herein contained shall extend to and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns.

IN WITNESS THEREOF, the Citigens Gas Company, of Nowata, Oklahoma, has caused this instrument to be executed by its Fresident, attested by its Secretary and its corporate seal hereto attached by order of its Board of Directors, and the party of the second part has hereunto set his hand and seal this 5" day of November 1909.

> THE CITIZENS GAS COMPANY. By J. E. Jones, President

S. R. Henninger party of the second part.

(Corp SEAL) Attested: J.A. Tillotson, Secretary.

S.S.

STATE OF OKLAHOMA ) ( COUNTY OF NOWATA )

BE IT REMEMBERED, That before me, a Notary Public in and for said County and State, on this 5th day of November, A.D. 1909, personally appeared John E. Jones, President and J. A. Tillotson, Secretary, to me known to be the identical persons who subscribed the name of the maker thereof to the foregoing instrument as its President and Secretary, respectively, and acknowledged to me that they executed the same as their 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.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affired my notarial netoiral seal the day and year last above written.

(SEAL) Thos. E. Elliott, Notary Public. My commission expires Aug. 31, 1911.

STATE OF OKLAHOMA) ( S.S. COUNTY OF NOTATA.(

BE IT REFERED, That before me, a Notary Public in and for said County and State, on this 5th day of November, A.D. 1909, personally appeared G.R. Herminger, to me known to be the identical person who subscribed to the foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notorial seal the day and year last above written. (SEAL) Thos. E. Elliott, Notary Public

My commission expires Aug. 31, 1911.