

My commission expires Dec. 1st, 1910.

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

On this twenty-first day of December, A.D. 1906 before me, a Notary Public within and for the State and County aforesaid, personally appeared Robert L. Henry and A.D. Ranstead, who, after being first duly sworn on their oath, stated that they are the President and Secretary of The Henry Oil Company, a corporation; that they signed the foregoing agreement for and on behalf of the said The Henry Oil Company and under the authority of the Board of Directors of the said The Henry Oil Company; that they entered into the foregoing contract for and on behalf of the said The Henry Oil Company for the purpose and considerations therein mentioned and stated above.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and date first above written.

(SEAL)

Frank L. Hupp, Notary Public.

My commission expires Dec. 1st, 1910.

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

I, Arthur D. Ranstead, as Secretary of THE HENRY OIL COMPANY, a corporation organized and existing under the laws of the state of South Dakota, do hereby certify that at a duly called meeting of the Directors of said Company held on the 24th day of December A.D. 1906, the contract for the sale of gas from the said THE HENRY OIL COMPANY to the CITIZENS GAS COMPANY, a corporation organized and existing under the laws of Indian Territory, of Nowata, Indian Territory, dated December 21st, 1906, was by the unanimous resolution of said Directors ratified, confirmed and approved, all of which appears by the files and records of said company, of which I am by law the keeper.

IN WITNESS WHEREOF, I have hereunto set the corporate seal of said Company and my hand this 26th day of December A.D. 1906.

Secretary.

July 1, 1905 Lizzie Jones, NW or SE and W/2 or SW or SE and S/2 of SE of SW and NW of SE or SW of Sec. 16, Tp., 23, R. 13 80 acres.

June 30, 1905 Neppie Davis (nee Flying) NW of NE of NW; SW of NE and N/2 or NE or NW of Sec. 30, Tp. 25 R. 15; 70 acres.

June 30, 1905 Richard Russell, NW of NW of Sec. 33, Twp. 21 R. 13: 40 acres.

July 1, 1905 William England, E/2 or SW of Sec. 32 Twp. 25 R. 15, 80 acres.

June 29, 1905 Annie Blackwood, SE of SE and N/2 or SW of SE and SE or SW of SE Sec. 30, Tp 23, R. 15, 70 acres.

July 11, 1905 Delilah Falling, W/2 of SW and S/2 of SW of NW of SW of NW of Sec. 17, Tp. 21, R. 15 110 Acres.

June 30, 1905 Annie Hummingbird, Sec. 18-24-14 N/2 of SE of SW; W/2 of SE of SE 100 acres.

July 22, 1905 James Nakedhead, NE of NW and Lot 1 and the N 18 plus acres of Lot 2 and the NW of SE of NW of Sec. 30 Tp. 2 29 R. 15, 106.73 A.

July 22, 1905 Nancy Cookinghead, S/2 of NW of Sec. 22, Tp. 21 R. 13 80 acres.

July 22, 1905 Smith Long, 1/2 of SE of 32-22-13 80 Acres.

July 22, 1905 Nancy Eagle, NW of SE, Sec. 24-24-13 40. acres.

July 18, 1905 Tom Hider, N/2 of SE of Sec 6-22-15 80 acres.

July 19, 1905 Cynthia Wolf, NE of NW and SE of NW and W/2 of NW of NW in Sec 32, tp. 25, R 15 80 acres.