

(CORP SEAL)

Galbreath Oil & Gas Co.
By G.W. Barnes, President.

Attest: E.C. Bothwell, Secretary.

ACKNOWLEDGMENT OF CORPORATION.

WESTERN DISTRICT)

INDIAN TERRITORY) S.S.

On this 24th day of July A.D. 1907 before me, a Notary Public within and for the Western District and the Indian Territory aforesaid, personally appeared G.W. Barnes and E.C. Bothwell to me personally known, who, being by me duly sworn, did each say that G.W. Barnes is the President and E.C. Bothwell is the Secretary of Galbreath Oil & Gas Co. a corporation, and that the seal affixed to the foregoing and annexed instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors; and said G.W. Barnes and E.C. Bothwell duly acknowledged that they each had in their said official capacities executed the foregoing instrument as the act and deed of the said company for the consideration and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 24th day of July 1907.

(seal)

A.W. Fife Jr. Notary Public.

My commission expires Dec. 4, 1910.

ACCEPTANCE BY ASSIGNEE.

The assignee in the above and foregoing assignment, made subject to the approval of the Secretary of the Interior, hereby accepts such assignment and agrees to fulfill all the obligations, conditions, and stipulations in said described indenture of lease, when assigned, and the rules and regulations of the Secretary of the Interior applicable thereto, and to furnish proper bond guaranteeing a faithful compliance with said lease and this agreement.

IN WITNESS WHEREOF, the said assignee has hereunto set its hand and seal this 24th day of July 1907.

(Corp Seal)

Barnes Oil Company

Attest: E.C. Bothwell, Secretary.

By G.W. Barnes, President.

CONSENT OF SURETY.

The Southern Surety Company of Denison, Texas, surety for Galbreath Oil & Gas Co. on the bond accompanying the lease above described, hereby consents to the assignment and transfer of said lease as above made and agrees that said bond shall remain in full force and effect.

Dated at Muskogee I.T. this 24th day of July 1907.

Department of the Interior, Washington D.C. Sep. 16 1907.

C.F.L. Approved.

G.W. Woodruff, Acting Secretary.

2794. Received Sep. 23 1907 Office of U.S. Indian Agent, Muskogee, Ind. Ter.

No. 45563 Jul. 27 1907. Office of U.S. Indian Agent, Muskogee, Ind. Ter.

Filed for record at Tulsa, Okla. Jan. 3 1910 at 9 o'clock A.M.

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