

resolution of the Board of Directors of said corporation.

(CORPORATE SEAL)

BROKEN ARROW LOAN & INVESTMENT COMPANY.

By J. A. Bearman, President.

STATE OF OKLAHOMA, COUNTY OF TULSA.) SS:

Before me, the undersigned, a Notary Public, in and for said County and State, on this 16" day of June 1909, personally appeared J. A. Bearman, to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its 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 such corporation for the uses and purposes therein set forth.

F. B. Righter, Notary Public.

(SEAL) My commission expires March 15, 1910.

Filed for record at Tulsa, Okla., Jun. 18, 1909, at 8 o'clock A. M.

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

[illegible]

OIL AND GAS LEASE.

THIS AGREEMENT, Made and entered into, this 12th, day of June A. D., 1909, by and between T. J. Daugherty and Belle C. Daugherty his wife, party of the first part, and the Lucas Oil Company, party of the second part.

WITNESSETH: That the said party of the first part, for and in consideration of the sum of One Dollar and other valuable consideration in hand well and truly paid by the said party of the secondpart, the receipt of which is hereby acknowledged, and of the covenants and agreements hereinafter contained, on the part of the party of the second part to be paid, kept and performed, has, granted, demised,, leased and let, and by these presents do grant, demise , lease and let unto the said second party, its heirs, successors or assigns, for the sole and only purpose of mining and operating for oil and gas and of laying pipe lines, constructing tanks, buildings and other structures thereon to take care of said products thereon, all that certain tract of land situated in the County of Tulsa, State of Oklahoma, bounded and described as follows, to-wit:

S/2 of SE/4 of SE/4 and NE/4 of SE/4 of SE/4 Section 28, Township 20 N., R. 14 East containing 30 acres, more or less.

It is agreed that this lease shall remain in force for a term of five years, and as long thereafter as oil or gas or either of them is produced therefrom by the party of the second part, its heirs, successors or assigns.

In consideration of the ^{premises} ~~premises~~ the said party of the second part covenants and agrees.

1. To deliver to the credit of the first party, their heirs or assigns, free of cost in the pipe lines to which lessee may connect oil wells, the equal 1/8 part of all oil produced and saved from the leases premises.

2. To pay to the first party One Hundred Fifty (\$150.00) Dollars each year in advance for the gas from each well where gas only is found, while the same is being sold off the premises; and the first party to have gas free of cost to heat and light one dwelling house on said premises during the same time.

3. The party of the second part agrees to commence drilling operations on the above described premises within one year from date hereof, or pay at the rate of One Dollar per