

grant to the mortgagors and mortgagees full right to erect said tank or tanks described herein, and do forever relinquish any right or rights---- may now have or might hereafter have to ownership or claim of any kind whatsoever to any of the tank or tanks to be erected on the land herein named, or any improvements thereon and to the oil to be put in and contained at any time in said tanks.

.....Owner.

.....Owners Wife.

IN WITNESS WHEREOF, the Mortgagors have hereunto set their hands this 29 day of June 1909.

(CORPORATE SEAL)

THE ALPINE OIL COMPANY.

ATTEST: H. F. Sinclair, Sec'y.

P. J. White, President.

WE hereby certify that the foregoing mortgage

was signed in our presence.....

STATE OF OKLAHOMA,)

: SS.

T U L S A COUNTY.)

BEFORE ME, a Notary Public, in and for said County and State, on this 29, day of June 1909, personally appeared P. J. White, 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.

WITNESS my hand and seal as such Notary Public, this 29 day of June 1909.

Dessie L. Swift, Notary Public.

(SEAL) My commission expires May 6, 1912.

MINUTES OF CORPORATE MEETING.

A meeting of the Directors of the Alpine Oil Company, a corporation, held at Tulsa Oklahoma, on the 14th, day of December, 1908, all the members of the Board of Directors, having been notified of the said meeting and a majority being present, the following proceedings were had and motions made and seconded.

It was unanimously ordered that the following named officers of said Corporation P. J. White President, H. F. Sinclair, Secretary, are authorized to have tanks built on any land owned by this corporation, or at any place they may deem proper for the purpose of storing oil, and for that purpose may contract with any person, firm or corporation, to build such tanks and may borrow money for same or may have such tanks built wholly or partially on credit, and for the purpose of securing the persons building said tank or tanks, or any person for advancing money or for buying materials for that purpose, may execute notes for the costs of building said tank or tanks, or for money advanced for this purpose or for any material furnished and to secure said payments of money and notes or any other contracts authorized to be made, they may mortgage said tanks and any oil which may be stored therein and the Farm upon which the said tanks are located, or any other personal property belonging to said corporation or any other Real Estate or interest in Real Estate belonging to said corporation.

(CORPORATE SEAL)

P. J. White, President.

ATTEST: H. F. Sinclair, Secretary.

STATE OF OKLAHOMA,)

: SS.

COUNTY OF TULSA.)

We, the following named and undersigned officers, P. J. White, President and H. F. Sinclair, Secretary of The Alpine Oil Company, a corporation, organized under the laws