Public, in and for the County and State aforesaid, personally appeared R. T. Potter, to me known to be the identical person who subscribed the name of the maker thereof to the within and foregoing instrument of writing as president of the Creek Oil Company, and acknowledged to me that he executed the same as his free and voluntary act and as the free and voluntary act and deed of said corporation, and by its authority and direction for the uses and purposes therein set forth.

WITNESS my hand and official seal, the day and year last above written.

Harry C. DeVinna, Notary Public.

(SEAL) My commission expires on the 3rd day of May 1911.

Filed for record at Tulsa, Okla., Sep. 4, 1909, at 9.10 o'clock A. M.

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

CONSENT OF CREEK OIL COMPANY TO ASSIGNMENT OF OIL LEASE.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, the Creek Oil Company, by and through its President and Secretay, duly authorized, do hereby and by these presents sonsent and agree to the transfer and assignment by the Success Oil Company of all its right, title and interest, unto H. C/Tyrelly in and to the stipulation and agreement of settlement and dismissal of the cause in the Supreme Court, of the State of Oklahoma, entitled the Success Oil Company, Plaintiff, Versus The Creek Oil Company, Defendant.

IN WITNESS WHEREOF the said Creek oil Company has caused its corporate name to be subscribed and its corporate seal affixed, this 12th, day of April A. D., 1909.

(CORPORATE SEAL)

THE CREEL OIL COMPANY.

ATTEST W. THOMBURGH, SECRETARY.

By R. T. POTTER, PRESIDENT.

STATE OF OKLAHONA, COUNTY OF TULSA.

BE IT REMEMBERED, that before me Fred E. Storm, a Notary Public, in and for said County and State aforesaid, on this 12th, day of April 1909, personally appeared R. T. Potter, 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 the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, this 12th, day of April 1909.

Fred E. Storm, Notary Public.

(SEAL) My commission expires June 1st, 1911.

Filed for record at Tulsa, Okla., Sep. 4, 1909, at 9.10 o'clock A. M.

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