CERTIFICATE OF TRUE COPY.

STATE OF OKLAHOMA, TULSA COUNTY.) SS:

I, N. J. Gubser, Judge of the County Curt in and for the County and State aforesaid, do hereby certify that the instrument hereto attached is a full, true and correct copy of Order Approving Waiver and Consent of lessor, as the same now appears of record in this office.

WITNESS my hand and the seal of said Court at Tulsa, Oklahoma, on this 24 day of Separt

(COURT SEAL)

N. J. Gubser, Judge of the County Court

COUNTY COURT.

STATE OF OKLAHOMA, COUNTY OF TULLSA.

FILED SEP. 22, 1909,

N. J. Gubser, Judge.

Filed for record at Tulsa, Okla., Sep. 124,1909, at 2.40 o'clock P. M.
H. C. Walkley,, Register of Deeds (SEAL)

KNOW ALL MEN BY THESE PRESENTS:

That I, Frank Phillips, Guardian of Spencer O. Phillips, a minor, in order to secure the removal from the supervision of the Departement of the Interior, of oil and gas mining lease No. 4444, executed by myself as Guardian of said minor upon the land of said minor, in favor of Richard T. Root, do hereby waive the filing by the lessee of a new bond, provided for in such cases by Regulations of the Interior Departement, running to the mino relessor in the same amount as the bond orriginally required running to the United States.

And I, as Guardian, also hereby consent to the assignment of said oil and gas lease from the lessee, Richard T. Root to J. P. Berg and A. L. Smith.

Frank Phillips, Guardian of Spencer O.Phillips, a

minor.

STATE OF OKLAHOMA,) : SS COUNTY OF T U L S A.)

BEFORE ME, a Notary Public, in and for said County and State, on this 24th, day of September 1909, personally appeared Frank Phillips, to me known to be the identical person who executed the within and foregoing instrument as Guardian of said minor, and ac-

who executed the within and foregoing instrument as Guardian of said minor, and acknowledged to me that he executed the same as his free and voluntary act and deed, for the uses and purposes therein set forth.

Vance Graves, Notary Public.

(SEAL) My commission expires Nov. 28, 1911.

Filed for record at Tusa, Okla., Sep. 24, 1909, at 2.40 o'clock P. M.

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