the foregoing instrument by the express authority and direction of the Board of Directors as the act of and on behalf of the said bank, for the consideration and purposes therein mentioned and set forth.

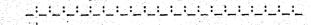
P. P. Dunford, Notary Public.

(SEAL) My commission expires Jany. 27th, 1909.

COMPARE

Filed for record at Tulsa, Okla, Oct. 6, 1909, at 10 o'clock A. M.

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



AGREEMENT.

THIS AGREEMENT, Made and entered into this 3rd, day of July A. D. 1908, by and between the Hammatt-Gillespie Oil Company, a corporation of Tulsa, Oklahoma, party of the first part, and Joseph H. Rogers and Lou D. Ladd, of Tulsa, Oklahoma, party of the second part

WITNESSETH: That whereas the parties of the second part were instrumental in obtaining for the said party of the first part, an oil and gas mining lease upon the land of Robert L. Lloyd described as:

The South $_{12}$ alf of the NW/4 of Section 20, $_{7}$ ownship 20, Range 13 East, Tulsa County, $_{0}$ klahoma.

And upon the land of Albert L. Lloyd, described as follows, to-wit:

NW/4 of the NW/4 of Section 20, Township 20, gange 13 East, Tulsa County, Oklahoma.

NOW, Therefore, it is understood and agreed by and between the parties hereto, that as the consideration for the services of the said parties of the second part in obtaining said lease, saidparty of the first part hereby agrees and binds itself, to pay to said second parties, the sum of \$800.00 upon approval of said lease, and in case oil and gas are found in paying quantities on said above described lands by the saidparty of the first part, then after all expenses of developing and operating said premises for oil and gas are paid, said parties of the first part agrees and binds itself to thereafter pay over to said parties of the second part, one eighth of the net proceeds derived from the subsequent sale of oil and gas from said land, after royalty has been paid, and this agreement to continue so long as oil and gas is found in paying quantities on said above described lands; but it shall not be construed to mean that this agreement extends for any longer period than the original lease contract between theowners of said lands and the party of the first part herein.

This contract and agreement shall extend to the parties hereto, their heirs, executors, & Assigns.

IN WITNESS WHEREOF, the party of the first part has hereunto caused its name to be subscribed, and its corporate seal affixed hereto by its President and Secretary, and the said parties of the second part have hereunto set their hands and seals, on the day and year first above written.

Attest: A. Miller Hammett, Secretary. (CORPORATE SEAL) HAMMETT & GILLESPIE OIL CO.

By F. A Gillespie, President.

Party of the first part.

J. H. Rogers, (SEAL)

L. D. Ladd (SEAL)

Parties of the second part.