ment to be and that they and each of them signed, sealed, executed and delivered said instrument in the name of, and for, and on behalf of, said corporation as and to be the free and voluntary act and deed of said corporation in its behalf for the consideration, uses, and purposes therein mentioned expressed and set forth, and that they and each of them did so execute the same, and that said corporation so executed the same, all in the presence of the subscribing witnesses thereto.

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And the said John Leadbetter and George ,lark spence each being by me first duly sworn on his oath, each did respectively say and says they are res pectively said President and Secretary of said corporation, That the seal affixed to said instrument is the corporate seal of said corporation; That said instrument was signed, sealed, executed and delivered by them and each of them respectively in the name of, for and in behalf of , said corporation by authority of its Board of mirectors; mhat they are each of them acquainted with, and said Secretary is the custodian of, and has in his possession, the corporate seal of said corporation; That the said seal hereinbefore af fixed is the corporate seal of said corporation, and was affixed by said G^corge alark Spence as Secretary of said corporation, by order of its Board of mirectors, and that they and each of them affixed their names to said instrument by like authority of said Board, and that said instrument was by them and each of them respectively signed, sealed, executed, and delivered in the name, on behalf of, and for said corporation, by aut hority of its Board of irectors.

In witness whereof, I have hereunto set my hand and the seal of said Consulate thereat in said gity of gundee, Scotland, the day and year afore said. (SEAL) John C. Higgins, United States Consul at

L) John C. Higgins, United States Consul at (Stamp, Feb: 15th) Dundee, Scotland. (Revenue, J.C.H.)

State of Missouri) ⁽⁾)ss Count**9 %f** Greene)

DYSF

24.22.52

This instrument was filed in the Office of Recorder of Deeds this 5 day of March 1909 at 2 o'clock 20 minutes P. M.

J. R. Whitlock, R^ecorder (SEAL)

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State of Missouri County of Greens

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I, J. R. Whitlock, Recorder of Deeds within and for the County and State aforesaid, do hereby certify that the above and foregoing instrument of writing with certificate of acknowledgment thereon endorced was filed for record on the 5 day of Nch A. D. 1909 at the hour of 2 o'clock and 20 minutes P. M. and duly recorded in Book No. 267, Page 49.

In Testimony whereof I have hereunto subscribed my name and affixed my official seal in the City of Springfield, this 5 day of Mch A. D. 1909 (SEAL) J. R. Whitlock, Recorder. By, W. W. McMaster , Deputy.

State of Oklahoma, county of Muskogee, S⁵. E do hereby certify that this instrument was filed for record in my office on the 12 day of Mar 1909 at 10 o'clock 55 minutes A. M. and is duly recorded