

deed as such President and Secretary, respectively, and as the free and voluntary act and deed of said corporation, and for it and in its name, for the consideration and purposes therein mentioned and set forth, and at the same time, he severally stated that they were duly authorized so to do by resolution duly adopted by said corporation. *on the 2 day of February 1907*

IN WITNESS WHEREOF, I, hereunto set my hand and seal as such Notary Public, on this 14th day of September, 1907.

(SEAL)

T. D. Evans, Notary Public.

My commission expires the 12th day of February 1911.

Filed for record October 21st/ 1909, at 11:45 o'clock A. M.

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

COMPARED

RELEASE.

The Undersigned Minshall Oil and Gas Company, lesses in a certain oil and gas mining lease executed by George T. Wray as guardian of Lillie Wray, a minor, lessor, in favor of undersigned lessee, dated May 7th, 1907, hereby releases, relinquishes and surrenders all right, title and interest in and to the foregoing lease on the following described land to-wit:

The North-east Quarter of Section 35, Township 19 North, Range 13 East County of Tulsa, State of Oklahoma.

Signed and sealed this 21st day of October A. D. 1909.

Attest.
(SEAL)

L. R. Lewis Asst. Secy.

MINSHALL OIL & GAS COMPANY

By W. A. Springer, Vice-President.

State of Oklahoma)
County of Tulsa.) SS

Before me Dessie L. Swift, a Notary Public in and for said county and state aforesaid on this 21st day of October 1909 personally appeared W. A. Springer and L. R. Lewis to me well known to be the identical persons who executed the within and foregoing instrument who, being by me duly sworn did say that they are respectively Vice-President and Assistant Secretary of the Minshall Oil & Gas Company, a corporation, and that the seal affixed to the within and foregoing instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors and said W. A. Springer and L. R. Lewis duly acknowledged that they had in their official capacity executed the foregoing instrument as the act and deed of said company for the uses and purpose therein set forth/

In witness whereof I have hereunto set my hand and official seal the day and year last above written.

Dessie L. Lewis, Notary Public.

(SEAL) my commission expires May 6, 1912.

Filed for record October 21, 1909 at 3:30 o'clock P.M.

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