

State of Oklahoma)

County of Tulsa (S.S.

Before me the undersigned a Notary Public in and for said County and State, on this 13th day of January 1910, personally appeared D.B. Crewson 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 as the free act and deed of said corporation, for the uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this the day and year last above written.

(seal)

C.W. Grimes, Notary Public.

My commission expires Feb. 19, 1911.

Filed for record at Tulsa, Okla. Jan. 13 1910 at 11:10 O'clock A.M.

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

Power of Attorney.

*Tulsa
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COMPARED

KNOW ALL MEN BY THESE PRESENTS:

That I, Amy Fife (Eighteen) years of age) Sapulpa, Okla., of the Creek Nation, have this day, constituted and appointed William Anderson of Sapulpa, Creek County, Okla., my lawful agent and attorney in fact to act for me and in my name, place and stead in the transaction of the following business; that is to say, to lease, let, rent and otherwise dispose of my land in the County of Tulsa, Oklahoma, which has been allotted to me by authority of the United States; which land is described as follows: Lots 4 and 5 and S/2 of SE/4 of section 15 and Lot 1 and 30 acres more or less in the SE/4 of NE/4 of section 16 and SE/4 of NE/4 of section 22 all in Township 19 North, Range 11 East, containing 160 acres more or less according to the Government survey thereof.

Said William Anderson is only authorized to dispose of said land for agricultural Oil & Gas purposes and to do so as the law may direct, and said William Anderson is authorized to sign my name to any and all instruments of writing necessary to the consummation of the business aforesaid, and to do and perform any and all other acts and things necessary to the accomplishment of the same as I could lawfully do if personally present and acting. And I hereby ratify and confirm all that my said attorney may lawfully do relative to the business aforesaid. And I hereby agree to pay my said attorney for his services in the performance of said business an amount equal to 10 per cent of of the value of the property to be disposed of under this Power of Attorney. All former Powers of Attorney relative to said business so entrusted to my said agent are hereby revoked and this Power of Attorney is irrevocable.

Given under my hand this the 10th day of January 1910.

Amy Fife.

United States of America)

State of Oklahoma) S.S.

County of Creek)

On this 10th day of January 1910 before me Frank E. Mars a Notary Public within and for Sapulpa, Creek County, Okla. appeared in