Pursuance of the authority conferred on him by the board of directors of the said girard Trust comPany.

And the said E. S. Page, in my Presence, also signed and attested the said instrument and acknowledged and declared that he aigned and executed the same on behalf of the Girard Toust company as its voluntary act and deed for the consideration and FurFoses therein mentioned and set forth and in pursuance of the authority conferred on him by the board of directors of thesid girard TrustcomFany.

And the said E. B. Morris and E. S. Page, being duly and sebarately sworn, did each deFose and say that the said E. B. Morris is the President, and that the said E. S. Page is the secretary of the Girard Trust comFany, and that the corforate seal annexed to said indenture is the ProPer corForate seal of the Girard Trust comFany, and the said handwritings of the said E. B. Morris and said E. S. Page affixed thereto are the resFective handwritings of the said E. B. Morris and said E. S. Page, and that they are agents of the said corForation for the PurPoses of making this affidavit. All of which I do herey so certify.

> E. B. Morris, E. S. Page.

f R

Sworn and subscribed before me, and given under my hand and notarial seal this twenty-eighth day ofNovember, 1910.

(SFAL) Oscar H. Price, notary Public. My consission expires at the end of the next session of the genate. Filed for record at Tulsa, Okla., Dec. 23, 1910. at 2:50 P. M.

H. C. Walkley, register of deeds. (SEAL)

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