

Oklahoma Company unless and until authenticated by the certificate endorsed hereon duly signed by the Trustee or its successors in the trust.

In Witness Whereof, the said Osage and Oklahoma Company has caused its corporate name to be hereunto subscribed by its President or Vice President and its corporate seal to be hereunto affixed and the same attested by its Secretary or Assistant Secretary, and coupons bearing the facsimile signature of its Treasurer to be hereto attached, this first day of February, in the year of our Lord one thousand nine hundred and ten.

Osage and Oklahoma Company,

By-----

Its-----President.

Attest:

Its -----Secretary.

(FORM OF COUPON)

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No-----

The OSAGE AND OKLAHOMA COMPANY will pay to the bearer, at the office of The Colonial Trust Company, Pittsburgh, Pennsylvania, on the first day of-----, 191--, -----dollars in United States gold coin, without deduction for taxes, being six months' interest then due on its second mortgage, six year, sinking fund, six per cent., gold bond No.-----, subject to all the terms of the said bond and of the mortgage or deed of trust therein mentioned.

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Treasurer.

(TRUSTEES CERTIFICATE TO BE ENDORSED.)

It is hereby certified that this bond is one of the series of bonds mentioned in the mortgage or deed of trust within referred to.

THE COLONIAL TRUST COMPANY, Trustee,

By-----  
Assistant to the President.

AND WHEREAS, At a meeting of the Board of Directors of the Company duly called for and held on December 30, 1909, a draft of this indenture of the date and of the form and tenor of these presents, being the same draft of indenture as was submitted and read to the said directors, and thereupon the Board did duly and unanimously resolve that on behalf of the Company this indenture be executed by its President or Vice President and that its corporate seal be affixed hereto and the same attested by its Secretary or an Assistant Secretary, and that this indenture be acknowledged and delivered to the said The Colonial Trust Company, of Pittsburgh, Pennsylvania, as trustee and that the three hundred and forty, second mortgage, six year, sinking fund, six per cent. gold bonds of the Company of the date, tenor and effect authorized by the stockholders of the Company as hereinbefore recited, be executed in the name and on be-