

include associations or corporations owning any such bonds.

FORTY-FOURTH. Ten copies of this indenture have been executed and delivered each with the force and effect of an original.

IN WITNESS WHEREOF each of the parties hereto has caused its corporate name to be hereunto subscribed by its president or vice president and its common and corporate seal to be hereunto affixed and the same attested by its secretary or assistant secretary this-----day of-----, in the year of our Lord one thousand nine hundred and ten, but for all purposes this indentue sh shall bear the date first above written, from which date it shall go into effect and be operative between the parties hereto.

OSAGE AND OKLAHOMA COMPANY,

(Corp. Seal)

By E. P. Whitcomb

Its -----President.

Attest:

R. H. Bartlett

Its-----Secretary.

THE COLONIAL TRUST COMPANY

(Corp. Seal)

By Jas. C. Chaplin

Its Vice President.

Attest:

A. D. Robb

Its-----Secretary.

State of Pennsylvania,) SS.:

County of Allegheny,

BE IT REMEMBERED that on this 16th day of February, in the year of our Lord one thousand nine hundred and ten, before me, a Notary Public, in and for the said county and state personally appeared E. P. Whitcomb and R. H. Bartlett, who being by me first duly sworn according to law, did depose and say that they are respectively President and Secretary of the above named corporation, the Osage and Oklahoma Company, and that they were personally present at the execution of the foregoing indenture and saw the common seal of the said corporation duly affixed thereto, and that the seal so affixed is the common and corporate seal of the said corporation, and that the above indenture was duly signed, sealed and delivered by and for the act and deed of the said the Osage and Oklahoma Company, for the uses and purposes therein contained, by authority thereunto duly and regularly given by the stockholders and Board of Directors thereof, and that the names of these deponents subscribed to the said indenture as President and Secretary of the said corporation the Osage and Oklahoma Company, in attestation of the due execution and delivery of the said indenture are of these deponents' own, true, proper and respective hand writings.

And at the same time the said E. P. Whitcomb and R. H. Bartlett, being personally known to me, and known to me to be the same and identical persons