

of April 1910, personally appeared E. R. Meighen to me known to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Secretary, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

(seal)

Lora Miller, Notary Public.

My commission expires July 29, 1913.

Filed for record at Tulsa, Okla May 2 1910 at 3:55 o'clock P.M.

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

COMPARED

POWER OF ATTORNEY.

KNOW ALL MEN BY THESE PRESENTS That we, Minnie Tiger (nee Thompson), of Henryetta, Oklahoma, and Jacob Tiger, of Hanna, Oklahoma, have made, constituted and appointed, and by these presents do make, constitute and appoint W.L. Mayes of Muskogee, Oklahoma, our true and lawful attorney, for us and in our names, place and stead, and for our use and benefit, to ask, demand, sue for, recover, collect and receive all such sums of money, debts, dues, accounts, legacies, bequests, interests, dividends and demands whatsoever, as are now or shall hereafter become due and owing, payable or belonging to us and have use and take all lawful ways and means in our names or otherwise, for the recovery thereof, by attachments or otherwise, and to compromise and agree for the same, and in our names to make, seal and deliver, to represent us in every way in any suit or contest in which we are interested or may become interested now pending or hereafter instituted, in any Court in any County in the State of Oklahoma; and particularly to attend to our interests and represent us by employing and discharging attorneys in that certain case now pending in the District Court in Wagoner County, Oklahoma, wherein we are interested, wherein interests are involved concerning the northeast quarter (1/4) of Section 1, 17-12; and our said attorney has the full right to take all action in said case, or in any other case in which we are interested, that we could ourselves take if personally present; that our said attorney shall have the authority and is hereby given the power to take any action that he may see fit with regard to any property, real or personal, that we may have in the town of Henryetta, Oklahoma, by collecting rents therefrom or thereon, or by instituting suit through proper counsel or otherwise to recover possession of the same, or to quiet title to the same, or to take any action in the premises that he believes to be to the best advantage of the undersigned; that the said attorney shall have the power and authority, and is hereby given the said power, to handle all our interests, whatever they may be, in the North-east quarter (1/4) of section 1, 17-12, in Court or otherwise, and to make and sign all necessary instruments in writing, to the end that the undersigneds' interests in said land may be protected, and to do any and all things in and connected with said land that the undersigned themselves could personally do. Our said attorney shall have the right and power to treat with and compromise and claims or interests in which we have an interest, on such terms as he may see fit; GIVING AND GRANTING unto our said attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully to all intents and purposes as we might or could do if personally present, with full power of substitution or revocation, HEREBY CONFIRMING all that our said attorney, or his substitute or substitutes shall lawfully do, or cause to be done, by virtue of these presents. We revoke all powers heretofore executed by us.