in Tulsa County, Oklahoma, to-wit:

The North half (1/2) of the Southeast quarter (1/4) of the Southwest Quarter (1/4) and the North east Quarter (1/4) of the Southwest quarter (1/4) of the Southwest quarter (1/4) and the South Half (1/2) of the South Half (1/2) of the Southwest Quarter, and the Northwest 10.21 acres of Lot 4, all in Section one (1) Township Twenty one (12) North, Range twelve (12) East, and containing Eighty (80) acres;

said lease having been assigned and transferred with the consent of the lessor on the 10th day of September 1909, by R.T. Root, to J. B. Berg and A.L. Smith, and

WHEREAS, on the 2nd day of June, 1905, an oil and gas mining lease covering the allotment of Spencer O. Phillips, a minor, was executed by Frank Phillips, as guardian of said minor in favor of Richard T. Root, said allotment embracing the following described land in Tulsa County, Oklahoma, to-wit:

The South Half (1/2) of the North Half (1/2) of the Southwest Quarter (1/4) and the Northeast 10/18 acres of Lot 4; and the North walf (1/2) of the Northwest Quarter (1/4) of the Southwest Quarter (1/4) and the Northwest Quarter (1/4) of the Northeast quarter (1/4) of the Southwest Quarter (1/4) all in section One (1) Township Twenty one (21) North, Range Twelve (12) East, and containing Eighty (80) acres;

said lease having been assigned and transferred with the consent of the lessor on the 10th day of September, 1909 by Richard T. Root to J. P. Berg and A.L. Smith; and

WHEREAS, an assignment has been executed by J. P. Berg and A.L. Smith, of said above described oil and gas mining leases to the Minhoff Oil Company, a corporation of Tulsa, Oklahoma.

NOW THEREFORE, I, Frank Phillips, guardian of Ewell and Spencer O. Phillips, minors, for and in consideration of the sum of One dollar, the receipt whereof is hereby acknowledged, do hereby consent to the assignment and transfer of said above described oil and gas mining leases from J. P. Berg and A.L. Smith to the Minhoff Oil Company, a corporation of Tulsa, Oklahoma.

IN WITNESS WHEREOF, I have hereunto set my hand this 7 day of June 1910.

Frank Phillips, Guardian of said minors.

State of Oklahoma, county of Tulsa SS.

Before me Warren S. Guiss a Notary Public in and for said county and state on this 7 day of June, 1910, personally appeared Frank Phillips, guardian of Ewell and Spencer O. Phillips, minors, to me known to be the identical persons who executed the within and foregoing instrument and acknowledged to me that he executed the same as his free and voluntary act and deed as such guardian for the uses and purposes therein set forth.

(seal) Warren S. Guiss, Notary Public

My commission expires 6-28-1913.

IN THE COUNTY COURT OF TULSA COUNTY OKLAHOMA

In the matter of the Guardianship of Rwell ) and Spencer O. Phillips, minors ) Probate No. 65 Frank Phillips, Guardian

Now on this 10th day of June 1910, the within and foregoing Consent of Guardian to transfer of leases is hereby ratified, approved and confirmed N.J. Gubser, Judge of said Court.

Y MA