

stated to me that they had executed the same under and by reason of a resolution of the Board of Directors of said corporation, passed on the 26" day of August 1905, authorizing them to execute the same and that they had executed the same on behalf of said corporation for the purposes and consideration therein contained, and as their voluntary act and deed.

In Testimony Whereof, I have hereunto set my hand and seal of office as such Notary Public at the town of Tulsa Ind. Ter. the day and year last above written.

Robt. E. Lynch, Notary Public

(Seal)

My commission expires July 3" A. D. 1906.

Filed for record at Tulsa, Okla. Apr. 7, 1910 at 3:10 o'clock P. M.

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

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COMPARED

STATE OF OKLAHOMA WAGONER COUNTY. SS. IN COUNTY COURT.

In the matter of the guardianship :
of Charley Cowens and Nervy Cow- :
ens, minors, J. H. Kennedy, : No _____ Probate.
guardian. :

ORDER APPROVING OIL AND GAS MINING LEASE.

Now, on this 4th day of April, 1910, this cause came on for hearing upon the petition of J. H. Kennedy as guardian of Charley Cowens and Nervy Cowens, minors, praying for an order approving and confirming his acts in granting, entering, into, making and executing an oil and gas mining lease upon the lands belonging to said minors and the evidence and the Court being fully advised in the premises finds: That J. H. Kennedy is the legally appointed, duly qualified and acting guardian of Charley Cowens and Nervy Cowens, that said Charley Cowens and Nervy Cowens are minors and reside in Wagoner County, State of Oklahoma; that said Charley Cowens is the owner in fee simple of the

E/2 of the NE/4 of Section 13, Township 19 N., Range 10 east,
and that Nervy Cowens is the owner in fee simple of the

E/2 of the SE/4 of Section 13, Township 19 N., Range 10 East,

That said guardian in granting, making and executing oil and gas mining leases upon the above described lands has fully complied with the orders of this Court and the laws of the State of Oklahoma; that the cash bonus bid for said lease is the highest and best cash bonus that could be obtained for said lease and that the same is fair, reasonable and equitable and not disproportionate to the value of said lease at this time; that the other terms and conditions of said lease are fair, reasonable and equitable; that said minor's estates are not financially able to prospect said lands for oil and gas nor would they be able to develop and operate the same if oil and gas were found thereunder; that it will be for the best interests of said minors' estates that said lands be leased for oil and gas mining purposes so that the same may be prospected and if oil or gas be found that the same be produced and sold.

IT IS THEREFORE Ordered, considered and adjudged that all the acts of said guardian relating to granting, entering into, making and executing said leases be and the same are hereby confirmed and that said leases be and the same are