

COMPARED

COPY OF PARTS OF THE MINUTES OF THE BOARD OF DIRECTORS OF THE  
JUANITA OIL COMPANY

In pursuance, to the call duly signed by Mr. E. G. Christian, President of the Juanita Oil Company, and William O. Carr, Secretary of the Juanita Oil Company, said call being issued and served upon all of the Directors ten days prior to December 5th 1910, the directors of the Juanita Oil Company meet in the office of Messrs. Kerr & Bullock at Roff, Oklahoma, on December 5th, 1910, at ten o'clock A. M.

all of the directors being present, to-wit;

William O. Carr, ---- E. G. Christian and F. H. Wickett.

Mr. Carr introduced the

following resolution and moved its adoption:-

Resolved--- That whereas in the case of the Juanita Oil Company vs James W. Orr et al now pending in the District Court of Tulsa County, State of Oklahoma, James W. Orr has offered to pay the sum of Three- Hundred (\$300.00) dollars for a quit-claim deed from the Juanita Oil Company for the land in controversy in said suit:

Therefore, we believe it is for the best interest of the Stockholders of the Juanita Oil Company that the offer of James W. Orr be accepted, and the President and secretary of the Juanita Oil Company is hereby authorized to execute the quit-claim deed to said James W. Orr upon the payment of Three- Hundred (\$300.00) dollars.

I, William O. Carr Secretary of the Juanita Oil Company hereby certify that the above and foregoing is a true copy of part of the minutes of the Board of Directors of the Juanita Oil Company

Wm. O. Carr, Sec. of the

Juanita Oil Company

(SEAL)

(SEAL)

Filed for record at Tulsa, <sup>Okla</sup> Jan 4, 1911 at 3:20 o'clock P.M.

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

COMPARED

OIL AND GAS LEASE.

THIS INDENTURE AND LEASE, Made and entered into the 17th day of March A. D. 1910 by and between Louis Canada as guardian of Anna Bell Canada a minor of township, County of Muskogee and State of Oklahoma lessor, and H. M. Morgan, lessee

Witnesseth, That the said lessor- for and in consideration of the sum of One Hundred & Sixty Dollars in hand well and truly paid by the lessee, the receipt of which is hereby acknowledged and of the covenants and agreements hereinafter contained on the part of the lessee, to be paid, kept and performed has granted, demised, leased and let and by these presents does grant, demise, lease and let unto the lessee his heirs or assigns, all the oil and gas in and under the following described tract of land; also the said tract of land for the sole and only purpose of entering upon, operating thereon and removing therefrom said oil and gas, for the term of years from date, until 24th of August, 1921 with the right to use oil, gas or water therefrom, and all rights and privileges necessary or convenient for such operations, also the right to remove at any time all property, pipes and improvements placed or erected in or upon said land by the lessee: Said land being all that certain tract of land situated in Tulsa County, State of Oklahoma, bounded and described as follows, to-wit.

The South East Quarter of Section Thirty six, township Nineteen, Range Ten (10)