OSAGE MINING LEASES
EVIDENCE OF AUTHORITY OF OFFICERS TO EXECUTE PAPERS
(To be sworn to by Secretary and President of a corporation and sealed with its seal.)

I solemnly swear that______________________________ and
______________________________ were on the__________ day
of 20___________, the duly elected, qualified and acting president and secretary, respectively, of

______________________________, a corporation organized under the laws of______________________-

on which day they executed ____________________________

— — — — — — — — — — — — — — — mining lease for and in behalf of said corporation as lessee, covering certain
lands of the Osage Tribe; that they were fully empowered to execute said __________ lease and all
papers in connection therewith, and that their action in executing the same binds the said corporation to full
performance of all obligations thereunder.

This________ day of____________________ 20__

(CORPORATE SEAL)

______________________________
President

______________________________
Secretary-

Subscribed and sworn to before me this ___ day of ______________, 20__.

______________________________
Notary Public

My commission expires: ________________________