

FORM E

Approved by the Secretary of the Interior
March 20, 1952

CONTRACT NUMBER _____

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: _____