**UNITED STATES DEPARTMENT OF THE INTERIOR**

**BUREAU OF INDIAN AFFAIRS**

**CHICKASAW AGENCY**

**EVIDENCE OF AUTHORITY OF OFFICERS TO EXECUTE PAPERS**

*(To be sworn to by the President or Secretary of a*

*Corporation and sealed with its seal)*

I solemnly swear that was on the day of  , 20 the duly appointed of                                , a corporation organized under the laws of the State of at which time he/she executed                                                             on behalf of said corporation, covering certain Restricted Indian lands in the State of Oklahoma; that he/she was fully empowered to execute said instrument and all papers in connection therewith, and that his/her action in executing the same binds the said corporation to full performance of all obligations there under.

[CORPORATE SEAL]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature, Title Date

**ACKNOWLEDGEMENT**

STATE OF OKLAHOMA )

)ss

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ )

Before me, a Notary Public, in and for said County and State on this \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_, personally appeared \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he/she executed the same as his/her free and voluntary act and deed for the uses and purposes therein set forth. In witness whereof, I hereunto set my official signature and affixed my notarial seal the day and year last above written.

My Commission Number: \_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

My Commission Expires: \_\_\_\_\_\_\_\_\_\_\_ Notary Public