

FORM E

Approved by the Secretary of the Interior
March 20, 1952

. CONTRACT NUMBER J

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: _____