

Contract No. G06-_____

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: _____