FORM E
Approved by the Secretary of the Interior
March 20, 1952

OMB Control No. 1076-0180
Exp. Date: 07/31/2029

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: _____