CONTRACT NUMBER	

UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS 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 elec	cted, 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 (CORPORATE SEAL)	_ 20	
	PRESIDENT	
	SECRETARY	
Subscribed and sworn to before me this_	day of,20	
	NOTARY PUBLIC	
My Commission expires:		

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