

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 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: _____