

FORM

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 9orporation 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: \_\_\_\_\_