

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

C O N T R A C T N U M B E R 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 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: _____

Paperwork Reduction Act Statement: We are collecting this information subject to the Paperwork Reduction Act (44 U.S.C. 3501) to ensure authority to enter into lease on behalf of the corporate entity and ensure existence of corporate entity. Your response is voluntary and we will not share the results publicly. We may not conduct or sponsor and you are not required to respond to a collection of information unless it displays a currently valid OMB Control Number. OMB has reviewed and approved this survey and assigned OMB Control Number 1076-0180, which expires ##/##/####.

Estimated Burden Statement: We estimate the form will take you 60 minutes to complete, including time to read instructions, gather information, and complete and submit the form. You may submit comments on any aspect of this information collection to the Information Collection Clearance Officer, Office of Regulatory Affairs & Collaborative Action—Indian Affairs (RACA), U.S. Department of the Interior, 1001 Indian School Road NW, Suite 229, Albuquerque, NM 87104.