

ATTEST:

M. Mann  
Secretary

PRODUCTION COMPANY  
TOKLAN ~~ROYALTY CORPORATION~~

By Vaughn S. Bryan  
Vice-President

THE STATE OF TEXAS

COUNTY OF HARRIS

On this 12 day of January A. D., 1954,  
before me personally appeared J. E. Roth,  
to me personally known who being by me duly sworn did say that  
he is the \_\_\_\_\_ Vice President of TIDE WATER ASSOCIATED  
OIL COMPANY, and that the seal affixed to the said instrument  
is the corporate seal of said corporation and that said instru-  
ment was signed and sealed in behalf of said corporation by  
authority of its Board of Directors and said J. E. Roth  
acknowledged said instrument to be the free act and deed of  
said corporation.

Witness my hand and official seal the day and year  
last above written.

My commission expires:

6 - 1 - 55

THE STATE OF Oklahoma

COUNTY OF Tulsa

Mayme Matthews  
Notary Public in and for  
Harris County, Texas  
MAYME MATTHEWS  
Notary Public in and for Harris County, Texas

On this 18 day of January A. D., 1954,  
before me personally appeared Vaughn S. Bryan,  
to me personally known who being by me duly sworn did say that  
he is the Vice President of TOKLAN ~~ROYALTY CORPORATION~~ <sup>PRODUCTION COMPANY</sup>, and that  
the seal affixed to the said instrument is the corporate seal of  
said corporation and that said instrument was signed and sealed  
in behalf of said corporation by authority of its Board of  
Directors and the said Vaughn S. Bryan acknowledged  
said instrument to be the free act and deed of said corporation

Witness my hand and official seal the day and year last  
above written.

My Commission expires:  
April 26, 1956

S. M. Bauer  
Notary Public in and for  
Tulsa County, Oklahoma