

3813 (2) B. Harris and A. D. Campbell, their heirs and assigns, all of their right, title and interest, of, in and to that certain oil and gas lease dated Feb. 28, 1929, executed by B. Harris and A. D. Campbell, in favor of The Pure Oil Company, containing 251 acres, more or less in Madison County, Miss., duly recorded in Book CT at Page 1 of the records of said County, to which record, reference is here made for a description of said lands.

3820 (3) B. Harris and Anna Harris, his wife, their heirs and assigns, all of their right, title and interest, of, in and to that certain oil and gas lease dated Feb. 18, 1929, executed by B. Harris, et ux, in favor of The Pure Oil Company, containing 217 acres, more or less in Madison County, Miss., duly recorded in Book CT at Page 3 of the records of said county, to which record, reference is here made for a description of said lands.

IN WITNESS WHEREOF the Releasors herein, the ARKANSAS LOUISIANA PIPELINE COMPANY and THE PURE OIL COMPANY have hereunto set their hands and seals on this 26th day of January, A.D. 1933.

ATTEST:

T. J. Heard, Secretary.

ATTEST:

L. P. Harrington, Assistant-Secretary

ARKANSAS LOUISIANA PIPELINE COMPANY

D. W. Harris, Vice President.

THE PURE OIL COMPANY

By John D. McNutt, Manager of Southwestern Producing Division.

STATE OF LOUISIANA)

PARISH OF CADDO :

CITY OF SHREVEPORT)

Personally appeared before me, the undersigned authority in and for said State, Parish and City, the above and within named D. W. HARRIS and T.J. HEARD, President and Secretary, respectively of the ARKANSAS LOUISIANA PIPELINE COMPANY, who acknowledged that for and on behalf of the said corporation they signed and delivered the foregoing instrument in writing on the day and year of its date and for the purposes therein expressed as its own act and deed.

Given under my hand and seal of office this 26th day of January, 1933.
My commission expires: (SEAL) W. J. Love, Notary Public in and for
August 17, 1934. Caddo Parish, Louisiana.

STATE OF OKLAHOMA)

COUNTY OF TULSA :

CITY OF TULSA)

Personally appeared before me, the undersigned in and for said State, County and City, the above within named John D. McNutt, Manager of Southwestern Producing Division, and L. P. Harrington, Assistant-Secretary of THE PURE OIL COMPANY, who acknowledged that for and on behalf of the said corporation they signed and delivered the foregoing instrument in writing on the day and year of its date and for the purposes therein expressed as its own act and deed.

Given under my hand and seal of office this 26th day of January, 1933.
My commission expires: (SEAL) J. G. Wakefield, Notary Public in and for the
July 30, 1935. State of Oklahoma.

THE PURE OIL COMPANY
RESOLUTION.

RESOLVED, That John D. McNutt be, and he hereby is, appointed Manager of the Southwestern Producing Division of The Pure Oil Company comprising the states of Kansas, Nebraska, Arkansas, Mississippi and Oklahoma, and that said Manager be, and he hereby is authorized and directed to assume general charge of the operations of the said Southwestern Producing Division in the above states, and is empowered generally in the name of The Pure Oil Company to do all things necessary in said operations and including, among other powers, the following:

To accept, execute and deliver leases on restriction Indian lands and/or other lands; to execute and deliver all bonds requisite in the obtaining or acceptance of oil and gas leases on restricted Indian lands; to execute and deliver assignments of oil and gas leases, and cancellations and releases thereof, and reconveyances of lands covered by oil and gas leases; to execute and deliver Division Orders, Transfers, Sales Orders and all necessary documents with respect to the running of oil from producing leases or the sale of oil; to execute and deliver easements for pipeline rights of way, tank sites, or pump stations, over or on the lands and leases of this Company, and with respect to obtaining easements for the aforesaid purposes on Indian lands, to execute and deliver affidavits and plats as required by the Interior Department of the United States Government; to execute and accept easements of all kinds in favor of this Company; to execute and deliver all legal papers connected with any litigation in which this Company is interested, including affidavits for petitions for removal of causes to United States Courts and the requisite bonds; to execute and deliver all contracts, options and documents necessary in the operation and maintenance of the properties of the company in the Southwestern Producing Division.

Tulsa, Oklahoma
January 14, 1932.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution unanimously passed by the Board of Directors of The Pure Oil Company at a meeting duly and legally called and held on Friday, August 28, 1931 at which quorum was present.

(SEAL)

L. P. Harrington, Assistant Secretary.

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