

Contract No. G06-\_\_\_\_\_

**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: \_\_\_\_\_