

UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS

EVIDENCE OF AUTHORITY OF OFFICERS TO EXECUTE PAPERS

(To be sworn to by secretary or president of a corporation and sealed with its seal)

I solemnly swear that -----and -----
-----were on the ----- day of -----, 19 -----, the duly elected, qualified, and
acting president, and secretary, respectively of -----
----- a corporation organized under the laws of ----- on which day they executed -----
----- mining* ----- for and in behalf of said corporation, covering certain Trust or Restricted Indian lands on the -----
----- Reservation, in the State of -----; that they were fully empowered to executed said instrument 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.

[CORPORATE SEAL] -----
(Title)

This ----- day of -----, 19 -----
Subscribed and sworn to before me this ----- day of -----, 19 -----
(Signed) -----

[SEAL]

*Indicate whether lease, bond, or assignment

PAPERWORK REDUCTION ACT STATEMENT

As required by 5 CFR 1320.8(b)(3), you are informed of the following: the information requested by this document will be used to determine the respondent's eligibility *to lease lands of the Five Civilized Tribes for mining*. *The estimated time to complete this document is 10 minutes* this includes the time needed to read instructions, collect necessary documents and information and fill out the information collection form. This information is collected in accordance with requirements found in *25 CFR 213*.

Comments concerning the accuracy of the burden estimate or ways to reduce the burden may be directed to the Bureau of Indian Affairs, Muskogee Area Office, Muskogee, OK 74401-6206. They may also be sent to OIRA, OMB, Attn: Desk Officer for Department of the Interior, Washington, DC 20503. Please note that a federal agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The current control number for this collection is 1076-0000 and it expires mo/da/year

PRIVACY ACT STATEMENT

This information collection document contains information that is covered under P.L. 93-579, the Privacy Act of 1974. As required by the Privacy Act, the BIA will not disclose any record contained in a system of records by any means of communication to any person or any other agency except by written request from a person whose assigned duties require access to the information, or by prior written consent of the individual to whom the record pertains. A copy of the system of records that controls this form can be obtained from the Privacy Act coordinator by requesting it at 202-208-2977. The system of records was published in the Federal Register 48 FR 41101.