

each,

Seventh: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors consisting of three (3) members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, one of its members as Vice-President and shall also elect a Secretary and Treasurer.

Eighth: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

Nine: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management of the business of said Corporation and alter and repeal the same at pleasure.

Tenth: The first meeting of said Corporation for organization shall be held in Tulsa, Indian Territory in the law office of Wightman, Higgs & Houch at three o'clock P. M., on the 22nd day of August, 1906, the subscribers hereto hereby waive notice of said meeting.

In testimony Whereof, We have hereunto set our hands on this 22nd day of August, 1906,

James E. Dunn,

C. W. Miller,

M. B. Baird.

Certificate.

Whereas, James E. Dunn, C. W. Miller and M. B. Baird, have associated themselves together as a body politic and corporate to be known as the Southwestern Trust Company; and,

Whereas, the said Corporation being the subscribers to the capital stock of the said Corporation have waived the fifteen days notice of said meeting as required by law and called a meeting for organization to be held at Tulsa, Indian Territory in the law office of Wightman, Higgs & Houch at three o'clock P. M., on the 22nd day of August, 1906, and,

Whereas, at the time and place above set out a meeting of the subscribers of said was held to organize said Corporation and elect three Directors; and,

Whereas, at said meeting the following named persons were elected Directors, to-wit: James E. Dunn, C. W. Miller and M. B. Baird; and,

Whereas, at a meeting of the said Board of Directors James E. Dunn was elected President, and C. W. Miller was elected Vice-President, and M. B. Baird was elected Secretary and Treasurer.

Now therefore, the said James E. Dunn as President and the said C. W. Miller and M. B. Baird as Directors, do, in pursuance of law, issue this their Certificate, verified by their oaths, and do hereby certify as follows:

First: Said Corporation is formed for the purpose to act as trustee for individuals and corporations, to receive deposits, issue foreign and domestic bills of exchange, and generally to engage in a banking business in all its various branches, to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, contractors, merchants, commission men and agents, and in the course of such business to draw, accept, endorse, acquire, and sell all or any negotiable or transferable instruments and securities, including debentures, bonds, notes, and bills of exchange. To sell or commission, subscribe for, acquire, hold, sell, exchange and deal in shares, stocks, bonds, obligations, or securities of any public or private corporation, government or municipality, and the company shall have express power to hold, purchase, or otherwise acquire, to sell, assign, transfer, mortgage, pledge, or otherwise dispose of, shares of the capital stock, bonds, debentures, or other evidences of indebtedness created by any corporation or corporations, and while the owner thereof to exercise all the rights and privileges of ownership, including the right to vote thereon. To form, promote and assist financially or otherwise companies, syndicates, partnerships, and associations of all kinds, and to give any guarantee in connection therewith or otherwise.