No. 1491.

Certificate of Increase of Stock.

Of Beacon Oil Company.

Know all men by these presents, that at a meeting of the stockholders of Beacon Oil Company, a corporation organized under the Laws of the United States in force in the Indian Territory, held at the office of Poe & Campbell in the City off Tulsa, Indian Territory, at 3 o'clock P.M. Oct 25, 1906, having been called for the purpose of increasing the capital stock of said corporation under section 961 of Mansfield's Digest of the Laws of Arkansas in force in the Indian Territory, all the stockholders were present in person or by proxy.

All the stockholders of said corporation expressly waived the notice of said meeting required by law, by written waiver filed with the Secretary of said Company.

The officers and stockholders present were:- R. A. Josey, President, Matthew Taylor, Secretary and Treasurer, H. C. Hanszen, and O. M. Lancaster by proxy held by R. A. Josey, the said O. M. Lancaster having waived notice of said meeting aforesaid, and having expressly in writing, authorized R. A. Josey to vote his stock at said meeting. The above named persons own and hold all the stock of the Beacon Oil Company.

It was duly moved and seconded that the capital stock of the said corporation be increased from Five Thousand Dollars ($5000.00) to Fifteen Thousand Dollars ($15000.00), divided into six hundred shares of ($25.00) each. On roll call the motion was unanimously carried, the vote being as follows:

R. A. Josey, ninety-nine shares, voting yea; Matthew Taylor ninety-nine shares, voting yea; H. C. Hanszen on share voting yea; O. M. Lancaster, one share, voting yea; by R. A. Josey proxy.

It was duly moved and se cond that the number of directors be increased from three (3) to four (4), the meeting also having been called for that purpose and all stockholders having waived notice of said meeting in writing aforesaid.

On roll call the motion was unanimously carried the vote being the same as the vote on the preceding motion.

H. C. Hanszen was then duly elected director, who with R. A. Josey, Matthew Taylor and O. M. Lancaster constitute the Board of Directors of the said corporation.

That at a meeting of the Board of Directors of said Corporation held in the office of Poe & Campbell in the City of Tulsa, Indian Territory at 3:30 O'clock P.M. October 25th 1906 immediately after the adjournment of the said stockholders meeting, all the directors of said corporation were present and waived notice of said meeting, except O. M. Lancaster who in writing waived notice thereof, and authorized R. A. Josey to act for and represent him in said meeting, it was ordered that said increase in the capital stock of said corporation be sold at par value $25.00 per share, that thereupon same was sold to R. A. Josey and Matthew Taylor, each taking two hundred shares thereof, and paying therefor the sum of Five thousand dollars each.

Said sale was at once confirmed and ratified by the Board of Directors in said meeting.

The President of said corporation and a majority of the Directors thereof hereby certify that the number and names and the amount of stock owned by the stockholders of said corporation are as follows:- R. A. Josey, Two hundred ninety-nine shares, Matthew Taylor, Two hundred ninety-nine shares; H. C. Hanszen, one share; O. M. Lancaster one share.

That the directors in said corporation are as follows:- R. A. Josey, Matthew Taylor, H. C. Hanszen, and O. M. Lancaster.

That the officers of said corporation are, R. A. Josey, President, and Matthew Taylor, Secretary and Treasurer.

In Witness whereof, the said R. A. Josey President and Matthew Taylor and H. C. Hanszen a majority of the Board of Directors of said Corporation, have hereunto set their hands this 3rd day of November 1906.

Matthew Taylor
Harry C. Hanszen
Directors

R. A. Josey
President