

members as President & one of its members as Vice-President, & shall also elect a Secretary & Treasurer.

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

Ninth: The Board of Directors are empowered to obtain & establish all by-laws & regulations necessary to the management & business of said Corporation, & alter & repeal same at pleasure.

Tenth: The first meeting of said Corporation for organization shall be held in Tulsa Indian Territory at the office of Martin S. Rice, at three o'clock P.M. on the 29th day of July 1906. The subscribers hereto hereby gave notice of said meeting.

In Testimony Whereof we have hereunto set our hands on this the 29th day of July 1906

J. J. Kingsbury
W. E. Kingsbury
B. F. Rice,

Certificate

Whereas, J. J. Kingsbury W. E. Kingsbury & B. F. Rice have associated themselves together as a body politic & corporate to be known as The Perryman Oil Company;

And Whereas, the said corporations, being the subscribers to the capital stock of the said corporation have waived the fifteen days notice as required by law & called a meeting for the organization to be held in Tulsa Indian Territory at the office of Martin S. Rice at three o'clock P.M. on the 29th day of July 1906;

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

Whereas, at said meeting the following named persons were elected Directors to-wit J. J. Kingsbury W. E. Kingsbury & B. F. Rice;

Whereas, at a meeting of said board of Directors W. E. Kingsbury was elected President, B. F. Rice was elected Vice President, J. J. Kingsbury was elected Secretary & J. J. Kingsbury was elected Treasurer