

The City of Tulsa, Indian Territory at 2 o'clock, p.m. on the 30th day of April 1907 & the subscribers hereto were notified of said meeting.

In Testimony Whereof We have hereunto set our hands on this the 29th day of April 1907 together with the number of shares of capital stock subscribed for by each of us.

Names	Number of Shares	
	Preferred Stock	Common Stock
A. W. Lefebvre	one	one
George L. Payne	one	one
J. W. McLeod	one	one
D. L. Sleeper	one	one
H. C. Ashby	one	one
A. C. Sigler	one	one
Beck's Erick	one	one
Gray Erick	one	one
John O. Mitchell	one	one
W. L. Dickey	one	one
Wm E. Hawley	one	one

Indian Territory
Western District S.S.

Be It Remembered that on the 30th day of April 1907 before the undersigned a Notary Public in & for said Territory & District, personally appeared D. L. Sleeper, Gray Erick, H. C. Ashby, A. C. Sigler, W. L. Dickey, George L. Payne, John O. Mitchell, A. W. Lefebvre, Beck's Erick, J. W. McLeod & Wm E. Hawley, who I am satisfied are the persons named in & who executed the foregoing articles of Incorporation; & I having first made known to them & to each of them the contents thereof they did acknowledge that they signed, sealed & delivered the same as their voluntary act & deed for the uses & purposes therein mentioned & set forth.

Witness my hand & notarial seal the day & date last above written.

Claude T. Tingley
Notary Public

My commission expires

(Seal)
Western Dist.