

Certificate

Whereas D. L. Sleeper, Gray Erick, H. C. Ashby, C. A. Sigler, W. L. Dickey, Geo. L. Bayne, John O. Mitchell, A. W. Lefebvre, Becks Erick, J. W. McLoud & Wm. E. Hawley have associated themselves together as a body politic and corporate to be known as Tulsa Portland Cement Company

Whereas the said incorporators 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 organization to be held in Tulsa Indian Territory at the office of the Union Trust Company at 2 o'clock P. M. on the 30th day of April 1907

Whereas at the time & place above set out a meeting of the subscribers aforesaid was held to organize said Corporation & elect eleven (11) directors

Whereas at said meeting the following named persons were elected to wit

D. L. Sleeper, Gray Erick, H. C. Ashby, C. A. Sigler, W. L. Dickey, Geo. L. Bayne, John O. Mitchell, A. W. Lefebvre, Becks Erick, J. W. McLoud & Wm. E. Hawley

Whereas at a meeting of the said Board of Directors Becks Erick was Elected President & J. W. McLoud was elected Vice President & H. C. Ashby was elected Secretary & H. C. Ashby was elected Treasurer & Auditor & D. L. Sleeper was elected General Counsel;

Now Therefore the said Becks Erick as President & the said D. L. Sleeper, Gray Erick, H. C. Ashby, C. A. Sigler, W. L. Dickey, Geo. L. Bayne, John O. Mitchell, A. W. Lefebvre, Becks Erick, J. W. McLoud & Wm. E. Hawley as directors do in pursuance of law issue this their Certificate, verified by their oaths & do hereby certify as follows:

First Said Corporation is formed for the following purposes:

To make & manufacture cement of all kinds & to sell & dispose of the same; to mine quarry & remove rock shale & any & all other materials entering into the manufacture & composition of cement & any or products thereof; to make & manufacture any & all products thereof; to make & manufacture any & all