

Articles of Agreement of Incorporation

Great Western Oil & Gas Company

Know All Men, By These Covenants

That the incorporators hereinafter named have this day associated themselves together by these presents formed a corporation under & pursuant to the provisions of an act of Congress, approved February 18, 1901 entitled "An Act to put in force in the Southern Territory certain provisions of the law of Arkansas relating to corporations" which said act provides for application to said Territory which said act provides for the formation of corporations for the purpose of engaging in or carrying on any kind of manufacturing merchandise mining or other lawful business and evidence thereof do hereby execute the following Articles of Incorporation:

The name of said Corporation shall be Great Western Oil & Gas Company

The name of the incorporators are Great Western Oil & Gas Company, John M. Dawson, James A. Holloman, William S. Overman, Lewis D. Challen

The place of business to be located at Tulsa Indian Territory, State of Oklahoma in the United States. The office for transaction of business shall be in the said City of Tulsa or at such other place as the Board of Directors may select.

The general nature of the business proposed to be transacted by this corporation is to acquire, own, lease, occupy, use or develop the purchase or exchange well or otherwise dispose of to develop, mortgage, hypothecate or share in any real estate containing oil, gas, shale, stone, asphaltum, lead, zinc, gold, silver, marble, and all other minerals, and to acquire, hold, lease, own, manage, operate, improve, develop, and dispose of all other lands, for any purpose of the corporation, to convey, grant, lease, mortgage, hypothecate, or otherwise dispose of all, lease or otherwise dispose of the same, to enter a general real estate business, to make contracts, shall for, make, and more such business, to make contracts, shall for, make, and more such business.