be paid in full both the par amount of their shares & the unpaid dividends accrued thereon befor any amount shall be paid to the holders of the common stock & after the payment to the holders of the preferred stock of its par value & the unpaid accrued dividends thereon the remaining assetts & funds shall be divided and paid to the holders of the common stock according to their respective shares The preferred stock & common stock shall each have the same voting power each share of each of said stocks to be entitled to one vote at all stockholders meetings.

6

The duration of this Corporation shall be perpetual.

7

The affairs & business of the corporation shall be conducted & controlled by a Board of Directors consisting of five (5) members all of whom shall be stockholders of the corporation. Said Board of Directors shall elect one of its members as President & two of its members as Vice Presidents & shall also elect a Secretary & Treasurer & such other officers as may be provided from time to time by the Board of Directors or the by-laws

The Board of Directors shall have power to hold their meetings outside of the Indian Territory or of the state of Oklahoma at such place or places as from time to time may be designated by the by-laws or by resolution of the Board The number of directors may be increased as may be provided in the By-laws or authorized by law.

8.

The first election of Directors shall be held immediately after the organization of the corporation & said directors shall serve for one (1) year & until their successors are elected. The Board of Directors shall have power to fill vacancies in its own membership.

Any officer elected or appointed by the Board of Directors may be removed at any time by an affirmative of a majority of the whole Board of Directors any other officer or employee of the Corporation may be removed at