

Whereas the said incorporators, being the subscribers of the capital stock of said Corporation, have waived the fifteen (15) days notice as required by law & called a meeting for organization to be held in Tulsa Indian Territory at the office of Lawrence & Earnly at eight o'clock P. M. on the 20th day of May, A.D. 1907

Whereas, at the time & place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation & elect five (5) Directors;

Whereas, at said meeting the following named persons were elected Directors to-wit:

Frank Chesley, John M. Swanson, James A. Hollomon, William B. Owen, & Lewis B. Challen;

Whereas, at a meeting of the said Board of Directors Frank Chesley was selected President, & John M. Swanson was elected First Vice-President & William B. Owen was elected second Vice-President, James A. Hollomon was elected Secretary & Treasurer.

Now Therefore, The said Frank Chesley as President, & the said John M. Swanson, James A. Hollomon, William B. Owen & Lewis B. Challen, as directors do in pursuance of law assent this Certificate verified by their other & do hereby certify as follows:

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Said Corporation is formed for the purpose of: To acquire, own, lease, occupy, use or develop, to purchase, exchange, sell, or otherwise dispose of, to pledge mortgage, hypothecate & dealing any real estate containing coal, oil, gas, chalk, stone, asphaltum, lead, zinc, gold, silver, marble, salt & all other minerals & any woodlands, or other lands for any purpose of the corporation, to survey & plat lands into lots & blocks, streets & alley as are additional to cities, towns & villages & for town sites, & to sell lease or otherwise dispose of the same to do a general real estate business manufacturing & mercantile business, to make contracts, drill for work, mines, operate, develop, manufacture, refine, produce & convert all minerals of whatever nature or character into any & all forms combinations & conditions into which the same are capable of being converted, & to sell & dispose of the same to construct or purchase