

The names of the stockholders & the number of shares owned by them respectively is as follows:

	Number of Shares of Preferred Stock
Grant Chesley	One
John M. Swanson	One
James A. Hollomon	One
William B. Owen	One
Lewis B. Challen	One

I, Notary Public, do hereby certify that the said Grant Chesley, President, of the said Corporation, John M. Swanson, James A. Hollomon, William B. Owen & Lewis B. Challen a majority of the Board of Directors of said corporation have hereunto set their hands on this 20th day of May A.D. 1907.

Grant Chesley, President
 James A. Hollomon
 Lewis B. Challen, Directors

United States of America,
 Indian Territory,
 Western District } S.S.

Grant Chesley, John M. Swanson, James A. Hollomon, William B. Owen & Lewis B. Challen on their oath say that the matters & things in the foregoing Certificate set out are true, to the best of their knowledge & belief.

Grant Chesley
 John M. Swanson
 William B. Owen
 James A. Hollomon
 Lewis B. Challen

Subscribed & sworn to before me this 20th day of May A.D. 1907.

San testimony whereof, I have hereunto set my hand and seal of office.

W. S. McCracken
 Notary Public.

My commission expires May 20th 1911.

(S. S.) Filed for record May 21-1907 at 5 o'clock P. M.
 (Notary Dist.) Otto Linton, Dep. U. S. & Ex-Officio Clerk