otherwise dispose of, pledge mortgage, hypothecate, and deal in real estate, and any and all kinds of personal property, mine, mining claims, mining leases, coal lands, oil lands, gas lands, and mineral lands of every character, oil, gas, coals asphaltum, and all other minerals, and to work, mine, operate, develop, manufacture, refine, reproduce and convert the same into any and all forms, combinations and conditions, into which the same are capable of being converted, and to sell and dispose of the same, to do a general real estate business, manufacturing, and mercantile business.

Fifth: The amount of capital stock of said Corporation shall be ($25,000.00) twenty five thousand dollars, of which Seventy five dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

Sixth: The capital stock shall be divided into one thousand shares of the value of $25.00 each.

Seventh: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of three members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

Eighth: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

Ninth: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

Tenth: The first meeting of said corporators for organization shall be held in Tulsa, Indian Territory at the office of John D. Mitchell at 8 oclock P.M. on the 12th day of June, 1907. The subscribers hereto hereby waive notice of said meeting.