

In Testimony whereof, we have hereunto set our hands, on this the 12th day of June, 1907.

P. S. Dodd.

Frank H. Kirkham.

James R. Spilchen.

Certificate

Whereas, P. S. Dodd, of Hayes Indian Territory, and C. H. Kirkham, of High Indian Territory, and James R. Spilchen, of Tulsa, Indian Territory, have associated themselves together as a body politic and corporate to be known as Ventura Oil and Gas Company, and whereas, the said corporation being the subscribers to the capital stock of the said Corporation have received the fifteen days' notice as required by law, and called a meeting for organization, to be held in Tulsa, Indian Territory, at the office of John C. Withall and asked P. S. Dodd, on the 12th day of June, 1907,

Whereas, at the time and place aforesaid, a meeting of the subscribers aforesaid was held to organize said Corporation and elect three Directors, and

Whereas, at said meeting the following named persons were elected Directors, to-wit: P. S. Dodd, Frank H. Kirkham, and James R. Spilchen,

and Whereas, at a meeting of the said Board of Directors P. S. Dodd was elected President, and Frank H. Kirkham was elected Vice-President, and James R. Spilchen was elected Secretary and Treasurer.

Now, therefore, the said P. S. Dodd as President, and the said Frank H. Kirkham, and James R. Spilchen as Directors, do in presence of law, cause this, their certificate verified by their oaths, and do hereby certify as follows:

First: Said Corporation is formed for the purpose of to make contracts, to purchase