

## COMPANIED

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The nature of the business, or objects or purposes, proposed to be transacted, promoted, and carried on, and which business, objects and purposes, said Trustees are expressly authorized and empowered to transact, promote and carry on, are: //

To manufacture, purchase, or otherwise acquire hold, own, mortgage, sell, erect, build, furnish, equip, contract, repair, trade, deal in and with any and all kinds of machinery, boilers, tools, fittings, powers and power plants, rod lines, casing, tubing, pipe, lease, houses, dynamos, generators, pumps, rolling stock, hardware, and any and all kinds of oil well supplies, implements, fixtures, appliances, devices, and articles of all kinds which are now, or may be used in connection with the oil, gas and coal business, farming or other agricultural or industries pursuits; to acquire the business now carried on by the McEwen Manufacturing Company of Tulsa, Oklahoma, and all branches of said corporation, with the lands and buildings, plants, stock, patents and patent rights, and all other properties of said corporation.

To manufacture and generally deal in stoves, furnaces, radiators, ranges, gas and electric appliances and devices of all kinds for cooking, lighting or heating by wood, coal, hot air, steam or other agencies; to acquire the business now carried on by the Queen Bee Stove Company, of Tulsa, Oklahoma, and all branches of said business, with the lands and buildings, plants, stock, patents and patent rights, and all other property of said company.

X To make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, property owners and others; to carry on in all their respective branches the business of builders, contractors, decorators, dealers in stone, brick, timber, hardware, and other building materials or requisites; to purchase for investment or re-sale, and to sell houses, lands, real property of all kinds and any interest therein, and generally to sell, lease, exchange or otherwise deal in lands, buildings, and any other property, whether real or personally. //

X To purchase, sell, as owners or consignees, and generally to deal in poultry, horses, cows, swine, sheep and all other kinds and species of live stock, wheat, rye, barley, oats, corn, milk, butter, eggs, vegetables and fruit of every kind and nature and all other products of the farm and dairy, all articles, goods and merchandise produced, prepared or manufactured from any of the above named products and live stock; to acquire by purchase or otherwise, lease, sell, build or equip with furnishing, apparatus and machinery and operate same for the handling, reception, storage on commission or as owners, of all agricultural or other products and merchandise, of all kinds and species of live stock above referred to.

To engage in a general oil, gas, coal and other mineral developing, producing, operating, refining, marketing, transporting and distributing business; to manufacture and sell gasoline manufactured from natural gas and crude petroleum, and for the manufacture and sale of all of the other products and by-products of natural gas and crude petroleum;

To bore, mine, dig, explore and prospect for oil, gas, coal and other minerals and mineral substances;

To produce, purchase, store, transport, sell and deal generally in oil, gas, coal and other minerals and mineral substances and the products and by-products thereof; to acquire by purchase or otherwise, refineries and to refine crude oil and natural gas, and to refine or manufacture therefrom gasoline, kerosene, naphtha, lubricants and all other possible products or by-products thereof;