

FOURTH: The general nature of the business proposed to be transacted by this corporation is to purchase, own, improve, sell, lease and deal in real property of every description; to buy, sell, own, hold and deal in personal property of all kinds; to purchase, own, sell and deal in shares of stock, bonds and obligations of public and private corporations; to purchase, own, sell, operate and develop mines and mining claims, and to carry on a general mining business in all its branches; to buy and otherwise acquire, to hold and own, manage, operate, improve, develop and sell lands, mining claims, mineral rights, oil wells, coal lands and other real estate and interests and rights in and to any of the said properties; to acquire by purchase, condemnation, exchange, location, appropriation, or in any other manner whatsoever, or in any manner whatever, to receive, hold, own, use, operate, lease, supply, mortgage, sell, or otherwise dispose of mines, mining property, ores, coal, deposits of mineral rock, earth, water, water rights, power, light, reservoirs, canals, flumes, ditches, pipes, tunnels, aqueducts, ^{down sites, right of way or other easements, mills} smelters or other machinery, saw-mills, stores, hotels, boarding-houses, vessels, tramways or any other kind of property; to engage in and carry on the business of coal mining and exploring for coal, carrying, handling, storing, dealing in, buying and selling coal, and for such purpose to buy and otherwise acquire, hold, own, manage and operate machinery, coal cars, tram ways, quarries, buildings and other works, property and appliances that may be deemed incident or auxiliary to said business, or which may be deemed necessary or convenient by the Board of Directors.

FIFTH: The amount of Capital Stock of said Corporation shall be Twenty Five Thousand (\$25,000) Dollars, of which Five Thousand (\$5,000.00) 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 (1000) 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 (3) 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 the office of Martin & Rice, Tulsa, Indian Territory, at four o'clock P.M. on the 20th, day of March 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this 20th day of March, 1907.

J. W. Pixley

Ed C. Reynolds

Clifton C. Drew.

C E R T I F I C A T E.

WHEREAS, J W. Pixley, C. C. Drew and Ed C. Reynolds, have associated themselves together as a body politic and corporate to be known as THE TULSA COAL COMPANY,

AND WHEREAS, the said Corporators, being the subscribers to the capital stock of the said Corporation have waived the fifteen days notice as required by law, and called a meeting