

for the organization, to be held in Tulsa, Indian Territory, at the office of Martin & Rice at four o'clock P. M. on the 20th, day of March, 1907, and,

WHEREAS, at the time and place above set out 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: J. W. Pixley, C. C. Drew and Ed C. Reynolds, and

WHEREAS, At a Meeting of the said Board of Directors, J. W. Pixley was elected President and C. C. Drew was elected Vice)president and Ed C. Reynolds was elected Secretary, and Ed C. Reynolds was elected Treasurer.

NOW, THEREFORE, The said J. W. Pixley as President, and the said C. C. Drew and Ed C. Reynolds as Directors, do in pursuance of law issue this, their certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed 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 kind; 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 properties, coal, deposits of mineral, rock, earth, water, water rights, power, light, reservoirs, canals, flumes, ditches, pipes, tunnels, aqueducts, dams, sites, rights 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, tramways, 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.

SECOND: Its Capital stock is Twenty Five Thousand (\$25,000) DOLLARS, divided into shares of \$25.00 each.

THIRD: Five Thousand (\$5,000.00) Dollars of said capital stock has been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

Names,	No. of Shares.
J. W. Pixley	100
C. C. Drew	50
Ed C. Reynolds	50

IN TESTIMONY WHEREOF, the said J. W. Pixley, President of said Corporation and C. C. Drew and Ed C. Reynolds, a majority of the Board of Directors of said Corporation have hereunto set their hands, on this 20th, day of March, 1907.

J. W. Pixley, President.

Ed C. Reynolds

Clifton C. Drew, Directors.