

COMPARED

GEO. D. BARNARD &amp; CO., BLANK BOOK MFGS.

## ARTICLES OF AGREEMENT AND INCORPORATION

Of The Mid-Continent Oil Company

P.D. 12-1-1907  
F.M.  
P.L.  
C.L.  
C.D.  
C.L.

**Know all Men by these Presents,** That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be The Mid-Continent Oil Company

SECOND: The Corporators are Lucien D. Ross, George S. Davis and James E. Wade

THIRD: The place of business is to be located at Julsa, Indian Territory and its office for the transaction of business shall be in Julsa, Indian Territory or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is to engage in and carry on the business of drilling and exploring for oil and gas, producing, refining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in buying and selling oil, petroleum, natural gas, and for such purpose to buy and otherwise acquire, hold, own, operate and manage refineries, pipe lines, tanks, manufacturing, machinery, tank-cars, and other works, property and appliances that may be incident or auxiliary to said business, or that may be deemed necessary or convenient by the Board of Directors; to acquire by purchase, condemnation, exchange, location, appropriation, or in any other manner whatsoever to receive, own, hold, use, operate, lease, suffer, mortgage, sell or otherwise dispose of leases, mining rights, deposits of mineral, rock, earth, water, to acquire and own any and all real estate, and to do such other things that may be necessary or useful in carrying out the objects for which the corporation is formed.

To incur indebtedness in such amounts as may be deemed necessary or proper, to evidence such indebtedness by the bond or other written obligations of this corporation; and to secure the payment of such indebtedness by mortgage, deed of trust, or other form of incumbrance of and upon all or any part of the property, rights, privileges, and franchises of this corporation; to sell or lease any of the property that may be acquired by this corporation, and to lease similar property from others; to make trade or traffic arrangements with other persons, firms or corporations for any purpose that may be desirable or profitable to this corporation; to do and perform all other acts or things necessary or incident to the purposes herein set forth.

FIFTH: The amount of capital stock of said Corporation shall be Three Hundred and Fifty Thousand (\$350,000.00) Dollars; of which Seventy-five (\$75.00) 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; provided, however, that \$100,000.00 of said capital stock shall be in preferred stock, to be issued in accordance with the by-laws of the corporation.

SIXTH: The capital stock shall be divided into fourteen thousand (14,000) 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 Julsa, Indian Territory at the office of Martin T. Rice at ten o'clock A.M. on the 4th day of March, 1907.

The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 4th day of March, 1907.

Lucien D. Ross

George S. Davis

James E. Wade

## CERTIFICATE

WHEREAS, Lucien D. Ross, George S. Davis and James E. Wade

have associated themselves together as a body politic and corporate, to be known as The Mid-Continent Oil 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 for organization, to be held in Julsa, Indian Territory at the office of Martin T. Rice at ten o'clock on the 4th day of March, 1907.