ARTICLES OF AGREEMENT AND INCORPORATION 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: l Company Ochitres Ofagaeok FIRST: The name of said Corporation shall be herral 1, Josey Je SECOND: The Corporators are.L THIRD: The place of business is to be located at <u>Culsa</u> Qudian Jerritory and its office for the transaction of business shall be in <u>Oulsa</u> Qudian Curritory or at such other place as the Board of Directors may select. of Directors may select. FOUR FH: The general nature of the business proposed to be transacted by this Corporation is the first quite by furchase of other will be as more fare of the will be as more franchise by functions of any of the business of the will be as more franchise by functions of the will be as more franchise by first of the will be as the difference of the will be as the difference of the will be as the difference of the will be any of the business of the will be any of the business of the company of the business of the difference of the company of the franchise by franchise by franchise by franchise by franchise by franchise by the difference of the company of the same by any method difference of the company of the same by any method difference of the company of the same by any method difference of the same by any method difference of the same by the formation of the same by the formation of the same by the formation of the same by the same by the difference of the same by the formation of the same by the formation of the same by the formation of the same by the rating and are survey of the viste acquire 4 FIFTH: The amount of capital stock of said Corporation shall be Give chousand (45 000 00) Dollars: of which thin Chousand (5000 60) ...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 two hunched (2.00) shares of the value of \$25.00 pach. SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of 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 buginess of said Corporation, and alter and repeal same at pleasure. TENTH: The first meeting of said Corporators for organization shall be held in Mushozee Indian Interventory e office of Just Walloual Bauf "at 5 o'clock M, on the P. th. day of Aul at the office of first national Bauf " at 5 day of Opril IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 17th 190.Z. a facole Jahn & Okhtt & Ma Jacobe WHEREAS, NELL bave associated themselves together as a body politic and corporate, to be known as Chena Dif Company AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as multiple of the said called a meeting for organization, to be held in *fittle project function standard* at the office of the on the 18th day of Carlo 1907.