

CHARTER, INDIAN TERRITORY, ST. LOUIS

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect four (4) Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

J. O. Cremin, Thomas White, C. M. Armstrong and P. J. White

WHEREAS, At a meeting of the said Board of Directors J. O. Cremin was elected President, and Thomas White was elected Vice-President, and C. M. Armstrong was elected Secretary, and P. J. White was elected Treasurer.

NOW, THEREFORE, The said J. O. Cremin as President, and the said

J. O. Cremin, Thomas White, C. M. Armstrong and P. J. White

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 for the purpose of

- (a) of contracting and drilling, boring, developing and maintaining oil and gas property, or properties;
- (b) to sell and purchase oil and gas and the products of the same
- (c) to lease, buy, sell and develop lands for oil and gas;
- (d) to sell, lay, maintain and operate and to purchase and sell pipe and pipe-lines tanks, and refineries and all other machinery and appliances necessary for the production, preservation and transportation of oil and gas and water necessary for the production of the same.

SECOND: Its Capital Stock is Twenty-five Thousand Dollars; divided into shares of \$25.00 each.

THIRD: One Hundred Dollars of said capital stock have 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 | NAMES | No. OF SHARES |
|------------------------|---------------|-------|---------------|
| <u>J. O. Cremin</u>    | <u>1</u>      |       |               |
| <u>Thomas White</u>    | <u>1</u>      |       |               |
| <u>C. M. Armstrong</u> | <u>1</u>      |       |               |
| <u>P. J. White</u>     | <u>1</u>      |       |               |

IN TESTIMONY WHEREOF, The said J. O. Cremin President of said Corporation and J. O. Cremin, Thomas White, C. M. Armstrong and P. J. White, a majority of the

Board of Directors of said Corporation have hereunto set their hands on this 12th day of October 1907

J. O. Cremin J. O. Cremin President.  
C. M. Armstrong  
P. J. White  
Thomas White  
Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }  
Western District, } ss.

J. O. Cremin, Thomas White, C. M. Armstrong and P. J. White

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

Subscribed and sworn to before me this 12th day of October 1907

In Testimony Whereof, I have hereunto set my hand and seal of office.

Real Randolph Shick, Notary Public  
my commission expires May 6/1908

Filed for Record at Tulsa, Oct. 15 1907 at 11 o'clock A. M.

W. L. Lorton  
Deputy Clerk and Ex-Officio Recorder.