



ARTICLES OF AGREEMENT AND INCORPORATION

*The Tulsa Fair Association, of Tulsa,
Indian Territory*

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 Tulsa Fair Association*
of Tulsa, Indian Territory.

SECOND: The Corporators are *J. E. Brodie, J. H. Young, George Davis, J. F. Black, F. Lawrence Nelson, Frank Gilbert, R. J. Allison, C. J. Slater, J. W. Hickok, H. H. Hyams.*

THIRD: The place of business is to be located at *Tulsa, Indian Territory*
and its office for the transaction of business shall be in *Tulsa, 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 make contracts, to purchase, ~~transfer~~ lease, bond, or otherwise acquire, own, exchange, sell, or otherwise dispose of, pledge, mortgage, hypothecate and deal in real estate, and any and all kinds of personal property; to do a general real estate business, manufacturing and mercantile business; to own, handle and control letters patent, inventions, and the shares of stock of other corporations; to borrow money and to execute notes, bonds, mortgages or deeds of trust to secure the same and to exercise in respect to all such bonds, mortgages, notes, shares of stock and other securities and obligations all the rights, powers and privileges of individual owners thereof, including the right to vote upon any shares of stock owned by it to the same extent that a natural person might or could do; to construct, own, equip and operate pipelines for the purpose of transporting oil, water, or gas; to conduct fairs and race meetings and to do all things incidental to the proper support thereof including the offer and award of prizes, purses and the collection of admission fees to the grounds and racing course; to construct, own, equip and operate, buildings and other structures necessary, in the conduct of its business; to construct, own, equip, maintain and operate a race course or race track, grand stands and stables, and in general to do and acquire all things necessary to the proper conduct of the business of this corporation in the Indian Territory and elsewhere not inconsistent with the laws of the United States or any state or Territory where operations may be undertaken and carried on hereunder.

FIFTH: of which Dollars;
may be thereof

SIXTH:
SEVENTH:
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.