

PRINTED, LITHOGRAPHED AT LOUIS

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Five (5) Directors; and

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

J. C. Craschke, F. H. Young, J. F. Black, Lawrence Wilson,
W. W. Hyams,

and

WHEREAS, At a meeting of the said Board of Directors J. C. Craschke was elected President, and

F. H. Young was elected Vice-President, and George Davis
was elected Secretary, and George Davis was elected Treasurer.

NOW, THEREFORE, The said J. C. Craschke as President, and the said

F. H. Young, J. F. Black, Lawrence Wilson, W. W. Hyams,

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

to make contracts, to purchase, ~~transact~~ 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.