

bonds and other obligations in payment for property purchased or acquired by it or for any other objects in or about its business; to mortgage or pledge any stock, bonds, or other obligations, or any property which may be acquired by it, to secure any bonds or obligations by it issued or incurred; to guarantee any dividends on bonds or contracts of any kind and description, and in carrying on its business, or for the purpose of attaining, or furthering any of its objects, to do any and all other acts and things, and to exercise any and all other powers which a copartnership or natural person could do and exercise, and who now or hereafter may be authorized by law to construct, own, equip, and operate pipe-lines, for the purpose of transporting oil, water, gas and in general to do and acquire all things necessary for 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 of any State or Territory where operations may be undertaken and carried on hereunder. This said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof, do hereby enact, the following Article of Incorporation:

II. Its Capital Stock is One hundred Thousand (\$100,00) Dollars divided into shares of Twenty-five (\$25) Dollars each.

FIRST: The name of said Corporation shall be

III. One Hundred (\$100) Dollars of said Capital stock have actually been paid in by the subscribers hereto.

SECOND: The Corporators are

IV. The names of the stockholders and the number of shares owned by them respectively, is as follows:

Number of Shares.

Charles F. Craver,
Clarence D. Coggeshall,

1.

1.

1.

THIRD: The place of business of

Frank S. Craver

1.

and its office for the transaction of business, is in IN TESTIMONY WHEREOF, The said Charles F. Craver, President of said Corporation and Clarence D. Coggeshall, Arthur H. Craver and Frank S. Craver, a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 20 day of July, A.D., 1907.

Charles F. Craver, President.
Clarence D. Coggeshall,
Arthur H. Craver,
Frank S. Craver,
Directors.

UNITED STATES OF AMERICA
WESTERN DISTRICT
INDIAN TERRITORY.

SS: Charles F. Craver, Clarence D. Coggeshall, Arthur H. Craver and Frank S. Craver, 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.

Charles F. Craver,
Clarence D. Coggeshall,
Arthur H. Craver,
Frank S. Craver.

Subscribed and sworn to before me, this 23d day of July, A.D., 1907.
IN TESTIMONY WHEREOF I, have hereunto set my hand and seal of office.

Carl Lumpkin, Notary Public.

(Seal)

FIFTH: My commission expires May 20, 1911.

Dollars:

State of Missouri,
County of Buchanan, SS. Subscribed and sworn to by Arthur H. Craver, before me, this 23d day of July, 1907.

SIXTH: The capital stock shall be divided into shares of the value of \$25.00 each. My term expires March 1st, 1911. Election shall be conducted in William E. Dyer 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.

SEVENTH: The first meeting of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and no longer unless otherwise directed.

EIGHTH: Subscribed and sworn to by Frank S. Craver, before me this 25th day of July, 1907. The Board of Directors are empowered to retain and establish all by-laws and regulations necessary to the management and business of said Corporation. In testimony whereof, I have hereunto set my hand and seal of office.

NINTH: The first meeting of said Corporators for organization shall be held in Archibald Cattell, Notary Public. at My commission expires July 10th, 1911.

TENTH: The subscribers hereto hereby waive notice of said meeting. Filed for record July 30, 1907, at 8:45 A.M. in TESTIMONY WHEREOF, We have hereunto set our hands, on this day of

Otis L. Larson
Deputy U.S. Clerk & Ex-Officio Rec.

1907.

CERTIFICATE

WHEREAS,

have associated themselves together as a body politic and corporate, to be known as

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 at o'clock on the day of at the office of

1907.