



ARTICLES OF AGREEMENT AND INCORPORATION

The Maumee Oil and Gas Company

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 Maumee Oil and Gas Company

SECOND: The Corporators are C.B. Funk, A.L. Funk, and R.W. Kellough

THIRD: The place of business is to be located at Tulsa, Ok. and its office for the transaction of business shall be in Tulsa, Ok. 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 obtain, acquire, own, hold, deal in, transfer, encumber, and dispose of, by grant, deed, lease, mortgage or otherwise, in whole or in part, whenever and wherever desired, as principal, agent, trustee or otherwise, oil, oil lands, oil leases, gas lands and leases, gas, mines, mining claims, minerals, mineral leases and all kinds of real ~~estate~~ and personal property, leases and leasehold estates, and any and all products thereof or therefrom or thereby produced and by-products thereof, together with all machinery appliances and materials, used or to be used therewith, thereto belonging or connected therewith or therein or thereon; and to own, hold, acquire, encumber and dispose of by grant, deed, lease or otherwise, and all the above described property, and any right, title or interest therein, and products thereof; and shall have the right to drill, explore, develop, operate and maintain the same; to acquire, own, hold, encumber, and dispose of franchises for lighting, heating and power purposes; to erect, establish, maintain and operate all buildings, shafts, plants, machinery, plants, pipe lines and appliances for producing, transporting, refining, storing and disposing of oil, gas, minerals and other products and by-products; to borrow money and execute notes and bonds, mortgages and other evidences of indebtedness, instruments of conveyance and to make all contracts and do all things necessary and proper in the transaction of the above business not inconsistent with the corporation laws of the Indian Territory.

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members as Vice-President, and shall also elect a Secretary and Treasurer.