

UNITED STATES OF AMERICA.

INDIAN TERRITORY.

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OFFICE OF THE CLERK OF THE COURT OF APPEALS.

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I, WILLIAM P. FREEMAN, Clerk of the United States Court of Appeals in the Indian Territory, do hereby certify that the annexed four pages contain a true, complete and full copy of the Articles of Association and Certificate of the Board of Directors of

THE MAUMEE OIL AND GAS COMPANY,

of

Tulsa, Indian Territory.

ENDORSED: "Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 27th day of April A.D., 1907, as appears by comparing the same with the original roll of said Articles of Association and Certificate now on file in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of South McAlester, Indian Territory, this 27th day of April, A.D., Nineteen Hundred and Seven (1907)

Wm.P. FREEMAN,

Clerk U.S. Court of Appeals, I.T.

By _____, Deputy.

(S E A L)

Know all Men

Corporation under and in pursuance of the Laws of the State of Oklahoma for manufacturing and for incorporation:

FIRST: The name of

SECOND: The Corporation

THIRD: The place of its office for the transaction of its business and the office for the transaction of its business may select.

FOURTH: The general nature of the business to be conducted by the Corporation

to obtain a grant of a patent for the use of the same in the State of Oklahoma and in the Territory of Oklahoma and in the Indian Territory.