

SECOND: Its Capital Stock is Twenty Five Thousand One Thousand Dollars; divided into shares of \$25.00 each.
THIRD: One Hundred Dollars of said capital stock have been actually paid in by the subscribers hereto.

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

| NAMES | No. OF SHARES | NAMES | No. OF SHARES |
|----------------|---------------|-------|---------------|
| A. L. Funk | 2 | | |
| C. B. Funk | 1 | | |
| R. W. Kellaugh | 1 | | |

IN TESTIMONY WHEREOF, The said A. L. Funk President of said Corporation and C. B. Funk and R. W. Kellaugh

Board of Directors of said Corporation have hereunto set their hands on this 26 day of April A.D. 1907 a majority of the

A. L. Funk President.

R. W. Kellaugh
C. B. Funk

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western Judicial District, ss.

C. B. Funk, A. L. Funk and R. W. Kellaugh

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.

C. B. Funk
A. L. Funk
R. W. Kellaugh

Subscribed and sworn to before me this the 26 day of
April 1907

In Testimony Whereof, I have hereunto set my hand and seal of office.

Seal

Edwin J. Phelps
Notary Public

My Commission expires Nov. 14, 1908

Filed for Record at Tulsa, Sep 9 1907 at 4 o'clock P M.

Olis Gorton
Deputy Clerk and Ex-Officio Recorder.