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ARTICLES OF AGREEMENT AND INCORPORATION The United Oil 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 13th, 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 United Oil Company

SECOND: The Corporators are H. G. James, Andrew Benson, Alex Calvert, A. G. Dana, W. V. James, Walter Sickles and S. C. Tully

THIRD: The place of business is to be located at Tulsa Indian Territory and its office for the transaction of business shall be in Tulsa 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, any 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.

Dollars;
and one of its

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UNITED STATES OF AMERICA.

INDIAN TERRITORY.

OFFICE OF THE CLERK OF THE COURT OF APPEALS.

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 UNITED OIL COMPANY

of

Tulsa, Indian Territory.

ENCLOSED: Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 3rd day of May 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 3rd day of May, A.D., Nineteen Hundred and Seven (1907)

W. P. FREEMAN,

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

By _____, Deputy.

ays' notice as
at the office of
1907.

(S E A L)