

PRINTERS, LITHOGRAPHERS ST. LOUIS

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect for Directors; and
 WHEREAS, At said meeting the following named persons were elected Directors, to-wit: H. Y. James, Alex Calvert, Andrew Benson, and A. S. Dana and S. C. Tully

WHEREAS, At a meeting of the said Board of Directors H. Y. James was elected President, and Andrew Benson was elected Vice-President, and S. C. Tully was elected Secretary, and S. C. Tully was elected Treasurer.

NOW, THEREFORE, The said H. Y. James as President, and the said Andrew Benson, Alex Calvert, A. S. Dana and S. C. Tully

as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of

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.

actual

5.00 each.

have been

SHARES

H. Y. James
A. S. Dana
W. V. James
Walter Sickles
S. C. Tully

IN TESTIMONY WHEREOF, The said H. Y. James President of said Corporation and Andrew Benson, Alex Calvert, A. S. Dana, W. V. James, Walter Sickles and S. C. Tully a majority of the

Board of Directors of said Corporation have hereunto set their hands on this 20 day of April, A.D. 1907

A. S. Dana
S. C. Tully

Directors.

H. Y. James President.
Walter Sickles
Andrew Benson
Alex Calvert

Directors.

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

H. Y. James, Andrew Benson, Alex Calvert and Walter Sickles, A. S. Dana & S. C. Tully.

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.

Subscribed and sworn to before me this the 30 day of April A.D. 1907

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

Phil C. Kramer

My commission expires June 19th, 1909

Filed for Record at Tulsa, Nov 7 1907 at 5 o'clock P

Oliver Lorton
 Deputy Clerk and Ex-Officio Recorder.