

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect three Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

WHEREAS, At a meeting of the said Board of Directors

J.A. Hull was elected President, and S.C. Tully was elected Vice-President, and R.W. Kellough was elected Secretary, and J.A. Hull was elected Treasurer.

NOW, THEREFORE, The said J.A. Hull as President, and the said S.C. Tully and R.W. Kellough

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, 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.