



ARTICLES OF AGREEMENT AND INCORPORATION

Main 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 18th, 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 Main Oil Company

SECOND: The Corporators are Jesse J. Gillespie, Tulsa, I.T., M. A. Gillespie, Tulsa, I.T., and William Miner, Tulsa, I.T.

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, Indian Territory 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, purchase, acquire, own, hold, deal in, transfer, encumber, and dispose of, by grant, deed, lease, mortgage or otherwise, in whole or in part, whenever or wherever desired, as principal, agent, trustee, or otherwise, oil, oil lands, oil leases, gas lands and leases, gas, mines, mining claims, minerals, mineral leases, all kinds of real and personal property, leases and leasehold estates, and any and all products thereof and 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 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, telephone and telegraph lines, 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 and 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 laws of the Indian Territory.

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Secretary and Treasurer.

of the Corporation and said Directors shall serve