

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:

Jesse D. Gillespie, M. O. Gillespie and William Mines

WHEREAS, At a meeting of the said Board of Directors

Jesse D. Gillespie was elected President, and William Mines was elected Vice-President, and M. O. Gillespie was elected Secretary, and M. O. Gillespie was elected Treasurer.

NOW, THEREFORE, The said

Jesse D. Gillespie, M. O. Gillespie and William Mines as President, and the said

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, 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.