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, towit: R A Josey John S White and W A Jacobs

and

WHEREAS, At a meeting of the said Board of Directors W. A. Jacobs was elected President, and John S. White was elected Vice-President, and R. A. Josey was elected Secretary, and R A Josey was elected Treasurer.

NOW, THEREFORE, The said W. A. Jacobs as President, and the said John S White & R A Josey 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 acquire by purchase or otherwise & sell, lease, mortgage or otherwise dispose of any the State or Territories of the United States, lands or any interest therein, concessions, grants, rights, powers, franchises & privileges in connection therewith which may seem to the corporation desirable & practicable, & to develop, operate, mine, work, operate & develop the same by any method or means known or which may become known for petroleum and other minerals, oils and natural gas as well as for all other metals, ores and mineral substances and to sell & dispose of such oil, gas & minerals so produced as aforesaid or manufactured therefrom by means or agencies whatsoever. To buy, hire, control, lease, lease, maintain, operate, mortgage, sell, pipe lines or any other facility for the transporting and carrying of oil, gas, water or any other mineral product either for sale or for other purposes, direct or for other purposes, to sell, carrying & collecting agreement for or otherwise royalties or any interest therein due or to become due by reason of the production & development of leases for oil, gas, water or any other mineral purposes, & to sell or otherwise dispose of such royalties or interest therein so acquired as aforesaid. To purchase, lease or otherwise acquire lands & buildings in any of the territories or states of the United States for the location & establishment of a manufactory or manufactories, foundry, machine shops, work shops with suitable plant, engine, machinery, & tools with power to the manufacture, purchase, sale or other disposition of any and all kinds of engines, boilers, accessories or apparatus or other supplies pertaining to oil, gas or the mining & refining thereof. To purchase or otherwise acquire patents, patent rights, franchises & privileges in any way related to or in any way pertaining to the objects aforesaid. To drill, bore, work, operate & develop lands in any of the territories or states of the United States for oil, natural gas, or any mineral substance for sale.

SECOND: Its Capital Stock is Five Thousand ($5000.00) Dollars; divided into shares of $25.00 each.

THIRD: Five Thousand ($5000.00) Dollars of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
R A Josey	198		
John S White	1		
W A Jacobs	1		

IN TESTIMONY WHEREOF, The said W. A. Jacobs President of said Corporation and R A Josey & John S White a majority of the Board of Directors of said Corporation have hereunto set their hands on this 18th day of April 1907

W. A. Jacobs President.
R A Josey
John S White
Directors.

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

R A Josey John S White W A Jacobs

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.

R. A. Josey
W. A. Jacobs
John S. White

Subscribed and sworn to before me this the 18th day of April 1907

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

My Com. Expires Aug 30th 1908 Enlow A. Vernon
Notary Public.

(Seal)

Filed for Record at Tulsa, April 19 1907 at 8 o'clock A M.

Otto Lotton
Deputy Clerk and Ex-Officio Recorder.