

ARTICLES OF INCORPORATION AND AGREEMENT
OF
UNION TRUST COMPANY.

P.D. 27
P.I. 27
P.L.
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C.I.

KNOW ALL MEN BY THESE PRESENTS: That the incorporators hereinafter named have this day, and by these presents, formed a corporation for the purpose of carrying on the business of a trust company under and in pursuance of an Act of Congress approved February 18, 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 Act provides for incorporation for manufacturing and other lawful purposes; which purposes shall be distinctly and definitely specified by the stockholders in their articles of association; and in evidence thereof the undersigned incorporators do hereby execute the following ARTICLES OF INCORPORATION:

FIRST. The name of said corporation shall be UNION TRUST COMPANY.

SECOND. The incorporators are J. W. Ground, Beeks Erick, J. W. McCloud, H. C. Ashby, H. F. Aby, R. N. Bynum and L. J. Martin.

THIRD. The principal place of business of said corporation is to be located at Tulsa, Indian Territory, and its office for the transaction of business shall be in the building of the Robinson Investment Company in said city of Tulsa, or at such other place or places as the Board of Directors may from time to time select. Board of Directors may select.

FOURTH. The nature of the business proposed to be transacted by the corporation is.

(a) To carry on a general trust company and banking business, receive money, on time deposits, and subject to check; buy and sell negotiable paper, notes, drafts, and bills of exchange, government, county and municipal bonds, county warrants, receivers certificates and all other evidences of indebtedness; loan money upon collateral, chattel mortgages, real estate and other sufficient security; and to exercise all such necessary incidental and implied powers as shall be necessary to carry on the business of a banking and trust company; and to exercise all powers which have heretofore or which may hereafter be conferred upon trust companies by Congress or by the future State formed out of the Indian Territory.

(b) To act as agent for the purpose of issuing, registering, counter-signing, purchasing or selling the certificates of stock, bonds, or other obligations of any corporation, municipality, state or public authority, and receive and manage any sinking funds thereof, on such terms as may be agreed upon; and to act as fiscal agent for railroads, corporations and municipalities.

(c) To become security in any case where by law one or more sureties may be required for the faithful performance of any trust, office duty, action or agreement; become security upon any writ of error, supersedeas or appeal in any court in which sureties may be required; under such regulations as is now or may hereafter be prescribed by law; become sole surety in any case where by law one or more sureties may be required for the faithful performance of any trust, office, duty, action or engagement; become sole surety for the faithful performance of the duties of any national, state, territorial, county or municipal officer or employee, and to execute such bonds or recognizances as may be required by law; to act as trustee for the faithful performance of any contract entered into with any person, firm, municipality or corporation; to act as agent for any state, territory, government or public authority, by any person or persons, corporation or corporations; to guarantee the fidelity and diligent performance of their duty by persons or corporations holding places of public or private trust; to guarantee or become surety on any bond by any person or corporation, and to reimburse or guarantee any person or corporation against loss or damage by reason of any risk assumed by insuring the fidelity or diligent performance of any duty by such person or corporation, or by guaranteeing or becoming surety on any bond to guarantee the principal or interest, or both, of any securities of any kind, and to certify and guarantee titles to real estate; to stipulate, provide for and take indemnity from persons, firms or corporations for which said corporation shall become surety, and enforce any bond, contract, agreement, pledge or other security made or given for that purpose, and to a general abstract business.

(d) To receive upon deposit for safe keeping, upon such terms as may be agreed upon, money, jewelry, plate, stocks, bonds, and valuable property of every description, in trust or for investment.

(e) To accept and execute trusts of every character of Courts, firms, corporations and individuals, and perform such duties of every description as may be committed to said corporation by any person or persons whomsoever, or corporation.

(f) To act as executor under last will and testament; as the administrator of the estate of any deceased person; as guardian or curator of any infant, insane person, idiot, habitual drunkard, Indian or freedmen; as receiver and assignee or trustee under will, or by appointment of court, and to take entire charge of estates, real and personal; act as trustee for any convict in the penitentiary under the appointment of any court of record having jurisdiction; act as agent of any Indian Nation, tribe or individual relative to any rights, claims or demands against the Government, or any person or corporation; and act as the agent of the government of the United States in all matters in the disbursement of funds and payment to any individual Indian, nation or tribe.

(g) To act as trustee under mortgages or deeds of trust to secure real estate loans, loans on personal property, and corporation bonds.

AND WHEREAS, The said incorporators have associated themselves to act as trustees and to act as custodian of wills and other important papers, contracts and property placed in escrow.

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(1) To buy, own and sell real estate; to purchase, own and hold the stock of other corporations, and its own stock; to buy, own and sell real and personal securities, and loan money on real and personal securities; to invest funds in and sell, bonds, mortgages, real estate and stocks of corporations, and transact a general investment business, on its own account, and on behalf of others; to purchase and sell or take charge of and receive the rents, issues and profits of any real estate, for any person, firm or corporation.