

(k) To act as agent for responsible life insurance companies in placing policies on property, and act as agent for Oil Line Insurance Companies in the sale of life insurance and payment of claims; a meeting of the subscribers aforesaid was held to organize said Corporation and elect Directors; and

(l) To receive money in trust and to accumulate the same at such rate of interest as may be obtained or agreed upon, or to allow such interest thereof as may be agreed upon, not exceeding in either case, the legal rate, and do a general savings bank business.

WHEREAS, At (1) meeting of the said Board of Directors, was elected President, and the boxes therein, upon such terms and for such compensation as may be agreed upon.

(m) To act as agent or attorney in fact for any person or corporation in the management and control of real or personal property and the sale or conveyance of the same, and for the investment of money, and to act for and represent corporations or persons under power and letters of attorney, registering, transferring or countersigning the certificates of stock, bonds or other evidences of debt of any corporation, association, municipality, state or public authority, on such terms as may be agreed upon.

(n) To accept from and execute trusts for married women, and others, representing their personal property, whether real or personal and act as agent for them in the management of such property, and generally to have and exercise such powers as are usually had and exercised by trust companies.

(o) To act as agent and attorney for individuals, firms and corporations in the collection of accounts, notes, and all evidences of indebtedness, claims and demands; prosecute and defend suits for others in any court, and compromise and settle all such matters.

FIFTH. The amount of the capital stock of said corporation shall be One Hundred Thousand Dollars (\$100,000), all of which has been subscribed and paid up in cash to the Directors. Said capital stock may be increased at any time by the Company upon compliance with the law on that subject.

SIXTH. The capital stock shall be divided into four thousand (4,000) Shares of the par value of Twenty-five dollars (\$25) each. Dollars; divided into shares of \$25.00 each. Shares of said capital stock have been

SEVENTH. The affairs and business of this corporation shall be conducted and controlled by a Board of Directors, consisting of (11) members, each of whom shall be a stockholder of the corporation owning not less than forty (40) shares in his own name.

Said Board of Directors shall elect one of its members as President, and one of more of its members as Vice-President, and shall also elect a Secretary and a Treasurer, which two last named officers shall have their place of business and keep the books of the corporation in the office of the company at Tulsa, in the Indian Territory.

Said Board of Directors shall also choose such other officers as the by-laws of the corporation shall prescribe.

EIGHTH. The first election of directors shall be held immediately after the organization of the corporation, and the directors shall serve for one year and until their successors are elected.

NINTH. The stockholders or Board of Directors are empowered to ordain and establish all by-laws and regulations necessary for the management of the business of the corporation, and to alter and repeal the same at pleasure.

TENTH. The existence of this corporation shall be perpetual. a majority of the Board of Directors of said Corporation have hereunto set their hands on this 1905.

IN TESTIMONY WHEREOF we have hereunto set our hands this 20th day of Nov. 1905.

J. W. Ground,
Beeks Erick,
R. N. Bynum,
H. F. Aby,

J. W. McCloud,
Geo. C. Bayne,
H. C. Ashby,
L. J. Martin.

INDIAN TERRITORY
WESTERN DISTRICT. SS.

Personally appeared before me, a Notary Public in and for said District and Territory, J. W. Ground, Beeks Erick, J. W. McCloud, H. C. Ashby, H. F. Aby, R. N. Bynum and L. J. Martin, personally known to me to be the same persons who executed the above and foregoing Articles of Incorporation, and duly acknowledged before me that they had executed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial seal this 20th day of Nov., 1905:

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.

(Seal)

My commission expires Sept. 9th, 1908.

Notary Public.

CERTIFICATE.

OF UNION TRUST COMPANY.

WHEREAS, J. W. Ground, Beeks Erick, J. W. McCloud, H. C. Ashby, H. F. Aby, R. N. Bynum and L. J. Martin have associated themselves together as a body politic and corporate, Subscribed and known as UNION TRUST COMPANY; and

WHEREAS, fifteen (15) days' notice was given to the incorporators and subscribers to the capital stock of said corporation by publication in the Tulsa Daily Democrat, In Testimony Whereof, a meeting of the subscribers in the city of Tulsa, Indian Territory, calling a meeting for the organization of said corporation to be held at the office of the Company in the city of Tulsa at 11 o'clock a.m. on the 16th day of December, 1905, which notice and proof of the publication of the same are as follows:

NOTICE OF FIRST MEETING OF STOCKHOLDERS OF THE UNION TRUST CO.

Notice is hereby given to all of the incorporators and stockholders and subscribers to the capital stock of the Union Trust Company that the first meeting of the corporation and stockholders will be held in the office of the company in the Robinson hotel building in the city of Tulsa, Western District, Indian Territory, on the 16th day of December, 1906, at 11 o'clock a.m. on said date for the purpose of