

electing directors, adopting by-laws, and perfecting the organization of the company. Notice is also hereby given that the first meeting of the board of directors of said company will be held at the same place and on the same date, immediately following the adjournment of said meeting of the stockholders, for the purpose of electing officers and the transacting of any other business that may properly become the meeting. Either, or both, of said meetings may be adjourned until the business is completed without further notice.

First published this 29th day of November, 1905.

Known all men by these presents, That the Corporation of **George G. Bayne, J. W. McCloud, Beeks Erick, J. W. Ground, L. J. Martin and R. M. Bynum, H. F. Aby & F. A. Baker**, have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1905, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Incorporators of the Union Trust Company," which said Act provides for incorporation for any business and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following

UNITED STATES OF AMERICA

INDIAN TERRITORY

IN WESTERN DISTRICT

IN UNITED STATES COURT.

AFFIDAVIT OF PUBLICATION.

SECOND: **Wm. Stryker**, being duly sworn deposes and says that he is the editor of the **Tulsa Daily Democrat**, a daily newspaper printed and published at Tulsa in said District, and having a general circulation in Tulsa and in said District.

That a notice, of which the annexed is a true copy, was published Nov. 29th, Dec. 6, 13, 14, 15 and 16 in said newspaper; the first publication of said notice in said newspaper being in the issue thereof bearing date of 29th day of Nov. 1905, and the last publication of said notice in said newspaper being in the issue thereof bearing the date of the 16th day of Dec. 1905. (Signed) **Wm. Stryker**.

Sworn and subscribed to before me by **Wm. Stryker** the Editor of the **Tulsa Daily Democrat**, this 22nd day of December, 1905.

of Directors may select.

My commission as notary public expires on the 18th day of December 1908. (Seal)

WHEREAS, at the time and place above stated a meeting of the subscribers to the capital stock of said corporation was held to organize said corporation, and adjourned to the 18th day of December, 1905, at 2 o'clock p.m., on which date the company was organized and nine directors elected; and

WHEREAS, At said meeting the following named persons were elected directors, to-wit: **J. W. Ground, L. J. Stevison, Beeks Erick, J. W. McCloud, J. W. Maney, H. C. Ashby, Geo. G. Bayne, L. J. Martin and R. M. Bynum, H. F. Aby & F. A. Baker**; and

WHEREAS, A meeting of the Board of Directors was held in pursuance of the above and foregoing notice by publication on the 18th day of December, 1905, immediately following the adjournment of the stockholders meeting and adjourned to the 18th day of December, 1905 at 3 o'clock p.m., and at said meeting of said Board of Directors, **J. W. Ground** was elected President; **J. W. McCloud** was elected First Vice-President; **Geo. G. Bayne** was elected Second Vice-President; **H. C. Ashby** was elected Secretary, and **Beeks Erick** was elected acting Treasurer;

NOW, THEREFORE, the said **J. W. Ground** as president and the said **J. W. Ground, Beeks Erick, J. W. McCloud, H. C. Ashby, Geo. G. Bayne, L. J. Martin and R. M. Bynum, H. F. Aby** Dollars;

as directors, do in pursuance of law, issue this their Certificate, verified by their oaths, and do hereby certify as follows:

SIXTH: Said corporation is formed for the purpose of transacting the following kinds of business:

(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 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, countersigning, 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 regulation 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 agreement; 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, or with 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 re-insure 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 do a general business, and have themselves together as a body politic and corporate, to be known as

(d) To receive upon deposit for safe keeping, upon such terms as may be agreed upon, money, jewelry, plates, stocks, bonds, and valuable property of every description, in trust for the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law and do hereby accept and execute trusts of every character for 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.