GEO. D. BARNARD & CO., BLANK BOOK MFRS.

UNITED STATES OF AMERICA
INDIAN TERRITORY
WESTERN DISTRICT. ss

ARTICLES OF AGREEMENT AND INCORPORATION

J. W. Ground, J. W. McLoud, Beeks Erick, H.C.Ashby, Geo. G. Bayne, L.J.Martin and R.N.Bynum H.F. Aby 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.

J. W. Ground,
J. W. McLoud,
Geo' G.Bayne,
H. C. Ashby,
Beeks Erick,
R. N. Bynum,
H. F. Aby,
L. J. Martin,

Know all Men by these Presents, That the Corporators hereinafter named ... day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 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 said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of I...

Subscribed and sworn to before me, this the 24" day of January, 1906.
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of Office.

Chas. A. West.
Notary Public.

(Seal)
My commission expires Sept. 9th, 1908.

FIRST: ...

Filed for record at Sapulpa, I.T. Jan. 29, 1906, at 9 A.M.,
O.M. Irelan, Deputy Clerk, and Ex-Officio Rec.

Filed for record at Tulsa, Oct. 19, 1907 at 3:45 P.M.,
Otis Lorton
Deputy Clerk & Ex-Officio Recorder.

THIRD: The place of business is to be located at .... and its office for the transaction of business shall be in .... or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is ....

FIFTH: The amount of capital stock of said Corporation shall be .... Dollars; of which .... Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into .... shares of the value of $25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of .... members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in .... at the office of .... at .... o'clock .... on the .... day of .... 190.......... The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the .... day of .... 190..........

CERTIFICATE

WHEREAS, ...

have associated themselves together as a body politic and corporate, to be known as ....

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in .... at the office of .... at .... o'clock .... on the .... day of .... 190..........