

WHEREAS, At a meeting of said Board of directors A.M. Britton was elected president; George H. Johnson Secretary and Treasurer, and C.J. Swasey vice president; WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said corporation and elect Directors; NOW THEREFORE, the said A.M. Britton, as president and the said George H. Johnson and C. J. Swasey as directors, do, in pursuance of law, issue this, their certificate, verified by their oaths, and do hereby certify as follows: That,

I. The purpose for which this corporation is formed, is to own, hold and acquire, by grant, purchase, gift, devise and lease, oil, gas and other mineral lands in the Indian Territory, and the Territory of Oklahoma; to sink, drill and operate gas and oil wells; to sell, convey, lease sublease oil, gas and other minerals in the Indian and Oklahoma territories, and to extract oil, gas and other minerals from under the surface of all lands owned by and acquired by it, and to generally carry on and conduct an oil, gas and other mining business; to erect, build, construct and own reservoirs, tanks, warehouses and other receptacles for oil and gas, and, to this end, said corporation shall have power, and is hereby authorized and empowered to lease, purchase, own, and acquire lands for the purpose of prospecting for oil, gas and other minerals, and to take land by grant, gift, purchase, devise and lease; to let, lease, sublease and otherwise dispose of all gas, oil and mineral rights acquired and owned by it and to take by purchase, gift, devise, grant lease or other conveyance, oil, gas and mineral rights in and to lands situated in the Indian Territory and Oklahoma Territory; said corporation shall also have power to establish places of business in the Indian Territory, and the Territory of Oklahoma, and to hold directors' meetings in such cities in the Indian and Oklahoma territories, and in any such other places in the territories and states of the United States as its stockholders may deem advisable; to buy, rent, lease, sell, and sublease all machinery, tools, apparatus and appliances necessary or convenient in drilling, operating and maintaining its said oil and gas wells, and other mining rights, and to store, ship, sell and otherwise dispose of its gas, oil and other minerals; to build, own, construct, operate and maintain all such pipe lines as may be necessary to convey, transmit and transport all oil produced by it to market, and for the purpose of securing a sufficient supply of oil, gas and water to run and operate all machinery and appliances owned, leased or operated by it.

II. The capital stock is One Hundred Thousand (\$100,000.00) Dollars, divided into four thousand (4,000) shares of the par value of Twenty Five (\$25.00) Dollars each.

III. Ten Thousand (\$10,000.00) Dollars of said capital stock has been actually paid in by the subscribers hereto, by them, respectively, as follows:

NAME	NO. OF SHARES	NAME	NO. OF SHARES
A. M. Britton	1,000		
George H. Johnson,	1,000		
C. J. Swasey,	1.		

IN TESTIMONY WHEREOF the said A.M. Britton, as president of said corporation; and George H. Johnson and C. J. Swasey, a majority of the board of directors of said corporation, have hereunto set their hands, this, the 26th day of September, 1907.

A. M. Britton,  
President.  
Geo. H. Johnson, President of said Corporation and  
C. J. Swasey,

IN TESTIMONY WHEREOF, The said UNITED STATES OF AMERICA WESTERN DISTRICT INDIAN TERRITORY. SS. Board of Directors of said Corporation, personally appeared before me, Usher Carson, a notary public in and for the Western District of the Indian Territory, A.M. Britton, George H. Johnson and C. J. Swasey, who, each on his oath says, that the matters and things in the above and foregoing certificate set out are true, to the best of their knowledge and belief.

A. M. Britton,  
Geo. H. Johnson,  
C. J. Swasey,  
Directors.

Subscribed and sworn to before me this, the 26th day of September, 1907.  
IN WITNESS WHEREOF, I have hereunto set my hand and seal of office.  
UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.  
(Seal) District, } Usher Carson,  
My commission expires September 21st, 1910. Notary Public.  
Filed for record September 27, 1907, at 8 o'clock A.M.

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.

Deputy Clerk & Ex-Officio Rec.

Subscribed and sworn to before me this the \_\_\_\_\_ day of \_\_\_\_\_, 190\_\_\_\_\_.

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

Filed for Record at Tulsa, \_\_\_\_\_ 190\_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ M.

Deputy Clerk and Ex-Officio Recorder.