

AMENDED ARTICLES OF ASSOCIATION AND INCORPORATION  
ARTICLES OF AGREEMENT AND INCORPORATION  
QUESTA OIL COMPANY.

P.D.M.  
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BE IT KNOWN That the undersigned, R. A. Josey, H.P. Langworthy, F.A. Leovy and J. S. Whit, being all the stockholders of the Questa Oil Company, and being residents of the Indian Territory, being voluntarily associated together as sole stockholders of the Questa Oil Company, and having, in a meeting of the stockholders, duly and regularly held for that purpose, amended the articles of association of the Questa Oil Company, a corporation incorporated under the act of Congress, approved February 18, 1901, and entitled, "An Act to put in force in the Indian Territory certain provisions of the laws of Arkansas relative to corporations, and to make said provisions applicable to said Territory," do hereby certify that the articles of incorporation of said company, filed in the office of the clerk of the United States Court of Appeals, in the Indian Territory, on the 30th day of May, 1907 were amended and are hereby amended so the same read as follows:

I. The name of this corporation shall be Questa Oil Company.

SECOND: The Corporators are:

II. The purposes for which this corporation is formed is to produce, store and sell natural gas and crude petroleum; from time to time to do any one or more of the acts and things herein set forth; and it may conduct its business in other territories, and in the states, and in foreign countries, and may have one office or more than one office, and keep the books of the company outside of the Indian Territory, except as otherwise may be provided by law; and may hold, purchase, mortgage, and convey real and personal property, either in or out of the Indian Territory. Without any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue shares of stock, bonds or other obligations in payment for property purchased or acquired by it, or for any other object, in or about its business; to mortgage or pledge any of its stocks, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends, or bonds, or contracts, or other obligations to make and perform contracts of any kind and description; and, in carrying on its business, or for the purpose of attaining or furthering any of its objects; to do any and all other acts and things, and to exercise any and all powers which a partnership or natural person could do and exercise, and which now and hereafter may be authorized by law.

III. The place where the principal business of this corporation shall be conducted and carried on is Tulsa, in the Western District of the Indian Territory, but such corporation shall have power, and is hereby authorized to establish branch offices in the Indian Territory, and in such other cities and towns in the United States as it may deem necessary, advantageous or expedient for the conduct and carrying on of its said business.

IV. The amount of the capital stock of said corporation shall be Five Thousand (\$5,000.00) Dollars, and is divided into two hundred (200) shares of the par value of twenty five (\$25.00) Dollars each, the whole of which has been subscribed by the corporators aforesaid.

V. The affairs and business of the corporators shall be conducted and controlled by a board of directors, consisting of four (4) 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 one of its members as secretary and treasurer.

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, and one of its members shall be elected president, and one of its members shall be elected vice president, and one of its members shall be elected secretary and treasurer.

VII. The first election of directors shall be held immediately after the organization of the corporation, and said directors shall serve for one (1) year, and until their successors are elected.

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.

VIII. The board of directors is empowered to ordain and establish all by-laws and regulations necessary to the management and business of this corporation, and to alter and repeal the same at pleasure.

IX. All deeds, leases, conveyances and other like written instruments authorized to be executed by the board of directors or stockholders of this corporation, shall be executed by the president on behalf of the corporation, and attested by the secretary under the seal thereof.

IN WITNESS WHEREOF we have hereunto set our hands on this, the 4th day of September, 1907.

R. A. Josey,  
H. P. Langworthy,  
F. A. Leovy.

C E R T I F I C A T E .

WHEREAS, R. A. Josey, H.P. Langworthy, F.A. Leovy and J.S. Whit, have associated themselves together, and are the sole stockholders of the Questa Oil Company, a body politic and corporate under the laws in force in the Indian Territory, and said company has duly and regularly called a meeting of the stockholders thereof, and amended its articles of incorporation, and authorized the execution and filing of these amended articles of incorporation, and the making of this Certificate, have thereto, and, as together as a body politic and corporate, to be known as:

WHEREAS, the said above named incorporators have subscribers and owners of the capital stock of the said corporation have waived, and do hereby waive all notice of the meeting of said stockholders, required by law, and called a meeting of said stockholders for the reorganization of said company, to be held in Tulsa, Indian Territory, at the offices of the Gulf Pipe Line Company at 1:30 o'clock P.M. on the 4th day of September, 1907; and,

WHEREAS, at the time and place above set out a meeting of the subscribers