

WHEREAS, WHEREAS at said meeting the following named persons were elected directors, to wit: R.A. Josey, H.P. Langworthy, F.A. Leovy and J.S. Whit; and,

WHEREAS, WHEREAS at a meeting of said board of directors R.A. Josey was elected president, F.A. Leovy vice president and H. P. Langworthy secretary and treasurer,

NOW THEREFORE, the said R.A. Josey, as president, and the said H.P. Langworthy, and F.A. Leovy and J.S. Whit as directors, do, in pursuance of law, issue this certificate, verified by their oaths, and do hereby certify as follows: That,

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 in 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.

II. Its capital stock is Five Thousand (\$5,000.00) Dollars, divided into two hundred (200) shares of the parvalue of Twenty Five (\$25.00) Dollars each.

SECOND: The Capital Stock of said corporation has been subscribed for and the cash amount thereof actually paid in.

IV. The names of the stockholders, and the number of shares owned by them, respectively, are as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
R.A. Josey	99		
F.A. Leovy	50		
H.P. Langworthy,	50		
J.S. Whit.	1.		

IN WITNESS WHEREOF the said R.A. Josey, president of said corporation, F.A. Leovy H. P. Langworthy, R. A. Josey and being a majority of the directors of said corporation, have hereunto set their hands this, the 4th day of September, 1907.

R. A. Josey,  
President.

H. P. Langworthy,

F. A. Leovy,

President of said Corporation and

Directors.

UNITED STATES OF AMERICA  
Board of Directors of the Western District of Indian Territory. SS:

Personally appeared before me, Usher Carson, a Notary Public in and for the Western District of the Indian Territory, R.A. Josey, F.A. Leovy, H.P. Langworthy and 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 his knowledge and belief.

Directors.

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

Directors.

UNITED STATES OF Subscribed and sworn to before me this, the 4 day of September, 1907.

IN TESTIMONY WHEREOF I have hereunto set my hand and seal of office.

Usher Carson,  
Notary Public.

(Seal)

My commission expires September 21st, 1910.

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.

Filed for record September 7, 1907, at 8 A.M.

Dep. U.S. Clerk and Ex-Officio Rec.

Subscribed and sworn to before me this the day of

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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.