

stockholders at any annual meeting or at any special meeting provided notice of such proposed alteration or repeal is included in the notice for such meeting.

WHEREAS, at the first meeting of said Corporation for the purpose of organization shall be held in Tulsa, in the Western District of the Indian Territory, at the office of Lawrence & Gormly at 3 o'clock P.M. on the 22nd day of August, A.D., 1907. THE subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands on this, the 22nd day of August A.D., 1907.

WHEREAS, At a meeting of the said Board of Directors Frank Chesley, was elected President, and W. B. Conoley, was elected Vice-President, and C. W. Deming, was elected Treasurer, and

NOW, THEREFORE, The said C E R T I F I C A T E. as President and the said

WHEREAS, Frank Chesley, W. B. Conoley and C. W. Deming have associated themselves together as a body politic and corporate, to be known as Oktaha Oil Company, and as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: WHEREAS the said Corporation being the subscribers to the Capital Stock of said Corporation, have waived the fifteen (15) days notice as required by law and called a meeting for organization to be held at Tulsa, Indian Territory, at the office of Lawrence & Gormly at 3 o'clock P.M. on the 22nd day of August, A.D., 1907, and

WHEREAS, at said meeting the following named persons were elected directors to-wit:- Frank Chesley, W. B. Conoley and C. W. Deming, and

WHEREAS, at a meeting of the said directors Frank Chesley was elected President, W.B. Conoley was elected Vice-President and Treasurer, and C. W. Deming was elected Secretary,

NOW THEREFORE, The said Frank Chesley as President and the said W. B. Conoley and C. W. Deming as directors, do in pursuance of law, issue, this their Certificate, verified by their oaths and do certify as follows:-

SECOND: Its Capital Stock is. Dollars; divided into shares of \$25.00 each.

THIRD I. Said corporation is formed for the purpose of:- Dollars of said capital stock have been

by the said corporation, to acquire, own, lease, occupy, use or develop, to purchase, exchange, sell otherwise dispose of, to pledge, hypothecate, and deal in any real estate containing coal, oil, gas, shale, stone, asphaltum, lead, zinc, gold, silver, marble, and all other minerals, and any wood lands, or other lands for any purpose of the corporation; to survey and plat lands into lots, blocks, streets and alleys; additions to cities, towns and villages and for townsites, and to sell, lease, or otherwise dispose of the same; to do a general real estate business, manufacturing and mercantile business; to make contracts, drill for, work, mine, operate, develop, manufacture, refine, reproduce, and convert all minerals of whatsoever nature or character into any and all forms, combinations and conditions into which the same are capable of being converted, and to sell and dispose of the same; to construct, or purchase bridges, buildings, houses, machinery, engines, cars and other equipment; railroads, street-car lines, water-works, dams, gas-works, electric-light works, telephone lines and ice-plants, and to sell the same or otherwise dispose thereof, or to maintain and operate the same; to own, handle and control letters patent, inventions and the shares of stock of other corporations; to borrow money

to execute notes, bonds, mortgages, shares of stock and other securities, and obligations all the rights, powers and privileges of individual holders and owners thereof, including the right to vote upon any share of stock owned by it to the same extent that a natural person might or could do; it is further and hereby expressly declared and provided that this corporation shall have power to issue bonds and other obligations in payment for property purchased or acquired by it or for any other objects in or about its business, or for the purpose of attaining and furthering its objects in or about its business; to mortgage or pledge any stock, bonds, or other obligations, or any property which may be acquired by it; to secure any bonds or obligations by it issued or incurred; to guarantee any dividends on bonds, or contracts or any kind and description; and in carrying on its business, or for the purpose of attaining and furthering its objects to do any and all other acts and things and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law; to construct, own, equip, and operate pipe-lines for the purpose of transporting oil, water, gas and in general to do and acquire all things necessary to the proper conduct of the business of this Corporation in the Indian Territory and elsewhere not inconsistent with the laws of the United States or of any state or Territory where operations may be undertaken and carried on hereunder.

II. Its Capital Stock is Twenty Five Thousand and Twenty Five Dollars (\$25,025) consisting of One Thousand and One (1,001) shares at Twenty Five Dollars Each (\$25)

III. The Seventy Five Dollars (\$75) of its said Capital Stock have been actually paid in by the subscribers hereto.

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

	No. of Shares.
Frank Chesley	500
W. B. Conoley	500
C. W. Deming	1.

IN TESTIMONY WHEREOF, said Frank Chesley, President, of said Corporation and W. B. Conoley and C. W. Deming a majority of the Board of Directors, have hereunto set our hands on this, the 22nd day of August, A.D., 1907.

Whereof, I have hereunto set my hand and seal of office.
 Frank Chesley,
 President.
 W. B. Conoley,
 C. W. Deming,
 Directors.

UNITED STATES OF AMERICA
 INDIAN TERRITORY
 WESTERN DISTRICT.

SS. A
 I, Frank Chesley, W. B. Conoley and C. W. Deming 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 and Ex-Officio Recorder.

Subscribed and sworn to before me this 22nd day of August, A.D. 1907.
 IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of office.
 Frank Chesley,
 W. B. Conoley,
 C. W. Deming,
 Notary Public,
 My commission expires 2/18 1911.