

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Robert C. Lynch, Ethel Davis & Wm. A. Carmichael

NOW, THEREFORE, The said Robert E. Lynch as President, and the said Ethel Davis and Minnie Barnes

FIRST: Said Corporation is formed for the purpose of acquiring by purchase or otherwise, selling, leasing, mortgaging or otherwise
using in any of the Territories, or States of the United States, land or any interest therein for any purpose
other than including the right to explore, prospect for, extract and develop the same by any means known
which may become known for obtaining of other mineral oils and all gas and for all other interests and purposes
concerning land or interest in such oil, gas and mineral products and operations thereon, including the
leasing, any lease, or agencies, whether created by buying or selling mineral products, or otherwise, for farming
ing, maintaining, operating, mortgaging and selling pipe lines, or any other facilities for the transportation
carrying of oil, gas, water or any other mineral product or substance either for the use of or any other person, firm or corporation for
acquiring by purchase, assignment or otherwise any title or any interest therein due to become due by reason of the location
minerals, leases for oil & gas, prospects or any other mineral purposes, selling or otherwise disposing of such royalties
which may be acquired as aforesaid (5) Drilling, boring, working, operating & developing lands in any of the Territories or States of the United
States, or in any other mineral territory, or in any other place, or in any other place, or in any other place, or in any other place, or in any other place,
whenever the corporation or the Indian Territory, and elsewhere not inconsistent with the laws of
United States & of the Indian Territory,

THIRD: Dollars of said capital stock have been fully paid in by the subscribers hereto.

[illegible]

	Robert E. Lynch	President.
	Ethel Davis	
	Ann H. Barnes	
Directors.		Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District, } ss.
Robert E. Lynch Ethel Davis Wm. H. Barnes

Robert E. Lynch
Ethel Davis
Wm H. Barnes

April 1907

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

My Commission expires Reuben P. Partridge
12/26/1910
Notary Public

City Clerk
Deputy Clerk and Ex-Officio Recorder.