

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:
J.B. Dunlap, Peter Deichman, C.T. Byrd, E. Chew Wilson and Edward J. Kennedy

WHEREAS, At a meeting of the said Board of Directors *J.B. Dunlap* was elected President, and *Peter Deichman* was elected Vice-President, and

C.T. Byrd was elected Secretary, and *J.B. Dunlap* was elected Treasurer.

NOW, THEREFORE, The said *J.B. Dunlap, Peter Deichman, C.T. Byrd, E. Chew Wilson and Edward J. Kennedy* as President, and the said

as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of

To manufacture iron, steel, manganese, coke, copper, lumber, and other materials, and all or any articles consisting or partly consisting of iron, steel, copper, wood or other materials, and all or any products thereof, especially the Dunlap Pulley, under United States Patent number 855,006.

To acquire, own, lease, occupy, use or develop any lands containing coal or iron, manganese, stone or other ores, or oil or gas and any wood lands or other lands for any purpose of the company.

To mine or otherwise to extract or remove iron, coal, ores, stones and other minerals and timber from any lands owned, acquired, leased or occupied by the company, or from any other lands.

To buy and sell, or otherwise to deal or to traffic in iron, steel, manganese, copper, stone, ores, coal, coke, wood, lumber and other materials and any of the products thereof, and any articles consisting or partly consisting thereof.

To apply for, obtain, register, lease or otherwise to acquire, and hold use, own, operate and introduce and to sell, assign, or otherwise to dispose of, any trade-marks, trade-names, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade-marks, patents, licenses, proceeds and the like, or any such property or rights.

To engage in any other manufacturing, mining, construction or transportation business of any kind or character whatever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks bonds and rights of any and every kind.

To acquire by purchase, subscription or otherwise, and to hold or to dispose of, stocks, bonds, or any other obligations of any corporation formed for, or then or theretofore engaged in or pursuing any one or more of the kinds of business, purposes, objects or operations above indicated, or owning or holding any property of any kind herein mentioned, or of any corporation owning or holding the stocks or the obligations of any such corporation.

The business or purpose of the company is 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 or states, and in foreign countries and may have one office, or more than one office; and any 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 bonds and 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 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 other acts and things, and to exercise any and all powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

f \$25.00 each.
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OF SHARES

orporation and

majority of the

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President.