



# ARTICLES OF AGREEMENT AND INCORPORATION

*The Tubbs Oil and Gas Company*  
*Tulsa, Indian Territory*

Know all Men by these Presents, That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be The Tubbs Oil and Gas Company

SECOND: The Corporators are W. L. Connelly, W. J. Bovard, C. E. Hane

THIRD: The place of business is to be located at Tulsa, Indian Territory and its office for the transaction of business shall be in Office of said Company at Tulsa or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is

To locate, lease, buy or otherwise acquire and hold leases upon lands for oil and gas purposes, to exchange, sell, mortgage or otherwise dispose of said leases and products thereof; to drill, dig mine, operate and explore for oil and gas upon leases acquired; to lay, keep and maintain pipelines for the conveyance of gas and oil, and to acquire franchises, and sell natural gas for heating and lighting purposes; to purchase, lease and convey real estate necessary and proper in the operation and conduct of its said business; in general to do any and all things necessary and proper in the operation and conduct of its said business; in general to do any and all things necessary and incidental to the original mining purposes of this corporation not inconsistent with the laws of the Indian Territory.

## UNITED STATES OF AMERICA.

### INDIAN TERRITORY.

#### OFFICE OF THE CLERK OF THE COURT OF APPEALS.

I, WILLIAM P. FREDMAN, Clerk of the United States Court of Appeals in the Indian Territory, do hereby certify that the annexed four pages contain a true, complete and full copy of the Articles of Association and Certificate of the Board of Directors of  
 THE TUBBS OIL AND GAS COMPANY  
 of  
 Tulsa, Indian Territory.

ENDORSED: Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 15th day of April A.D., 1907, as appears by comparing the same with the original roll of said Articles of Association and Certificate now on file in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at the City of South McAlester, Indian Territory, this 23rd day of August, A.D., Nineteen Hundred and Seven (1907)

W. P. FREDMAN,

Clerk U.S. Court of Appeals, I.T.

By \_\_\_\_\_, Deputy.

(S E & L)

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Tulsa, Indian Territory at the office of Lambert & Kellough at 10 o'clock AM on the 22 day of March 1907.