

PRINTED AT THE LITHOGRAPH BY ST. LOUIS

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect 3 Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

W. L. Connelly, W. J. Bovaird, C. E. Hane

WHEREAS, At a meeting of the said Board of Directors

W. J. Bovaird

was elected President, and

W. L. Connelly

was elected Vice-President, and

C. E. Hane

was elected Secretary, and

C. E. Hane

was elected Treasurer.

NOW, THEREFORE, The said

W. J. Bovaird

as President, and the said

W. L. Connelly and C. E. Hane

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 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.

SECOND: Its Capital Stock is

Ten Thousand (\$10,000.00)

Dollars; divided into shares of \$25.00 each.

THIRD:

One Thousand (\$1,000.00)

Dollars of said capital stock have been

actually paid in by the subscribers hereto.

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

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<u>W. L. Connelly</u>	<u>80</u>		
<u>W. J. Bovaird</u>	<u>80</u>		
<u>C. E. Hane</u>	<u>80</u>		

IN TESTIMONY WHEREOF, The said

W. J. Bovaird

President of said Corporation and

W. L. Connelly

C. E. Hane

Board of Directors of said Corporation have hereunto set their hands on this

22

day of

March

a majority of the

1907

W. J. Bovaird

President.

W. L. Connelly

C. E. Hane

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District, } ss.

W. J. Bovaird, W. L. Connelly and C. E. Hane

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.

W. L. Connelly

W. J. Bovaird

C. E. Hane

Subscribed and sworn to before me this the

22nd

day of

March

1907

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

Seal

Phil Kramer

Notary Public

My Commission expires 6/19/1909

Filed for Record at Tulsa,

Nov 7

1907

at

4

o'clock

P

M.

Atis Lorton

Deputy Clerk and Ex-Officio Recorder.