

P. I.
C. S.
C. U.
C. L.

ARTICLES OF AGREEMENT AND INCORPORATION

The Clephane Oil & Gas Company.

Know all Men by these Presents

UNITED STATES OF AMERICA.

INDIAN TERRITORY.

OFFICE OF THE CLERK OF THE COURT OF APPEALS.

I, WILLIAM P. FREEMAN, 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 CLEPHANE OIL & 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 8TH 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 25th day of August, A.D., Nineteen Hundred and Seven (1907)

Wm. P. FREEMAN,

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

By _____, Deputy.

(S E A L)

CERTIFICATE

WHEREAS

Navy Ross, Thomas B. McChune, Dallas D. Worley, Jr. and John F. Hazlett

have associated themselves together as a body politic and corporate, to be known as

The Clephane Oil & Gas Company

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 & Kellaugh* at *2* o'clock *P.M.* on the *20* day of *March* 1907.