



# ARTICLES OF AGREEMENT AND INCORPORATION

## The Clephane Oil & Gas Company.

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 Clephane Oil & Gas Company

SECOND: The Corporators are Harry Ross, Thomas B. McClune, Dallas D. Wertzberger, and John F. Hazlett

THIRD: The place of business is to be located at Tulsa Indian Territory  
and its office for the transaction of business shall be in Tulsa, Id. 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

dig, mine, quarry, cut, reduce, treat, prepare for use, transport, produce, acquire, store, warehouse, hold, handle, deal in, sell, and otherwise dispose of, oil, gas, coal, ores, minerals, metals, wood, stone, peat, marl, clay, and all other materials, things, and products, and all machinery appliances, and processes, used in the producing, handling, transporting, selling, or otherwise dealing with any of the foregoing and all products of or containing any of the foregoing, and all by-products and incidentals of any of the operations aforesaid, in aid of or in connection with the foregoing, or if deemed profitable or expedient in addition thereto, or in the use, management, improvement or disposition of any property, the corporation shall have also the following objects and powers, as well as all powers conferred by law; to purchase, lease and otherwise acquire, to improve and develop, to hold and use and let, sell and otherwise ~~acquire~~ dispose of real estate and rights and interests in, or in respect to, real estate, water and water power, and to develop towns and townsites; to construct lease and otherwise acquire, to hold, use, improve, maintain and operate, and to let, sell and otherwise dispose of plants, factories, mills, pipe-lines, works for producing or furnishing power, water, gas, or electricity, elevators, grainaries, warehouses, hotels, stores, dwellings and all other works, manufacturies, structures, and improvements; to make, produce, buy, hold, handle, use, deal and traffic in; sell and otherwise dispose of, all kinds of crops, agricultural products, foods, beverages, barrels, bottles, packages, drugs, furniture, machinery, tools, supplies, goods, wares, merchandise; To raise, breed, buy, keep, feed, maintain, use, deal in, sell, let and otherwise dispose of, cattle and live stock of all kinds; to apply for, obtain, register, acquire, use, give, licenses, under and dispose of rights in respect to manufacture, business or other trades including inventions, processes, patents, trade-marks, and trade-names; to carry on any productive, manufacturing, commercial or transportation business, lawful for the corporation. The corporation may do any of the things hereinbefore ~~now~~ enumerated for itself, or for account of others; may make and perform contracts for doing ~~the~~ any thereof; may carry on any business or operation, deemed advantageous, incidental or necessary to any thereof; may acquire, use, undertake, give guarantees in respect to, manage and dispose of, contracts, obligations, corporate or other stocks, interests, properties, and rights of all kinds; and generally may do anything which a natural person might lawfully do in connection with any of the said things.