

PRINTED AT THE LITHOGRAPHY, 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 three Directors; and

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

W. L. Connelly, J. P. Flanagan and R. W. Kellough

WHEREAS, At a meeting of the said Board of Directors

W. L. Connelly

was elected President, and

was elected Secretary, and

J. P. Flanagan

was elected Vice-President, and

R. W. Kellough

was elected Treasurer.

NOW, THEREFORE, The said

W. L. Connelly, J. P. Flanagan and R. W. Kellough

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 acquire, hold, deal in and dispose of in whole or in part, whenever and wherever desired, as principal, agent, trustee or otherwise, oil, oil lands and leases, gas lands and leases, gas, mines, mining claims, all kinds of real and personal property, leases and leasehold estates, and any and all products thereof or therefrom together with all machinery, appliances and materials used therewith, thereto belonging or connected therewith or therein or thereon; and to own, hold, acquire, encumber and dispose of by grant, deed, lease or otherwise any and all the above described lands and any right, title or interest therein and products thereof; and shall have the right to explore, work, develop, operate and maintain the same, to acquire, own, hold, encumber and dispose of franchises for lighting, heating, and power purposes, to establish, operate and maintain gas plants and pipe-lines for the transportation of oil and gas and other minerals; to erect buildings, plants, machinery and appliances for transporting, refining, storing and disposing of oil, gas and other products, to borrow money and execute notes and bonds, mortgages and other evidences of indebtedness and to make all contracts and do all things necessary and proper in the transaction of the above business not inconsistent with the corporation laws of Indian Territory.