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ARTICLES OF AGREEMENT AND INCORPORATION
of the Tulsa Packing 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

Tulsa Packing Company

SECOND: The Corporators are

Fred Key, Dan Murphy, Horace P. Anderson, John N. Day and Albert Mehle.

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, Indian Territory 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 buy, feed, sell, slaughter, pack, preserve, prepare for market, transport, import, export, deal in and with cattle, hogs, sheep and any and all domestic or wild animals suitable for food and with any article or products or articles in the manufacture or composition of which the aforesaid products of any kind or character are an adjunct or factor, hereby intending to buy, sell or provide for market all supplies, materials or articles necessary, convenient or incident to a general packing plant; also to make, manufacture, buy, sell, deal in ice and in connection therewith to construct, lease, own, operate a plant for the manufacture of ice and to do each and every thing necessary, suitable or proper for the accomplishment of the manufacturing, preparing for market, transporting, exporting, dealing in and with any articles in the manufacture or composition of which ice is an adjunct or a factor and to acquire, hold, manage and operate buildings, tanks, cars, machinery, pipes and any and all appliances for the manufacturing, producing and distributing of ice; also to buy, sell, store, prepare for market, transport, import, deal in poultry, eggs, meats, vegetables, fruits, and all products needing storage hereby intending to store, buy, sell, and prepare for market all and every kind of foods and liquid products; also to purchase, lease, exchange, hire, or otherwise acquire any and all privileges, pursuits or franchises suitable or convenient for the purchase, manufacture sale or distribution of cold, heat, light, and power, and to acquire, hold, manage, and operate buildings, tanks, cars, machinery, pipes, and pipe lines and any and all the appliances for manufacturing, producing, and distributing cold, heat, light and power, and any and all other beneficial uses and purposes to which they may be applied; also to manufacture, buy, sell, and deal in and with cotton seed, as well as the products of which it is a constituent, also to manufacture, prepare for market, transport, import, export, deal in and with any article or product or article in the manufacture or composition of which cotton seed of any kind or character is an adjunct or factor and to acquire by purchase, manufacture, or otherwise all supplies and materials and articles necessary or convenient to use in connection with and in the accomplishment of the objects above mentioned, and to do any and all things necessary, convenient, or incident to a storage or cold storage business; also to promote, maintain, do, perform, execute, acquire, own, hold, or dispose of each, all or anything incidental to or necessary, convenient or proper in the judgment of the Board of Directors for the time being, to carry out or to perform any of the matters, things, or purposes aforesaid or incidental thereto or connected therewith, or to execute or to acquire any rights, franchises or privileges which may be deemed necessary, requisite, useful, convenient, incidental, or auxiliary to any of the purposes, objects or things herein or that in the judgment of the Board of Directors for the time being may tend to advance the interest of the company directly or indirectly.