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or the

# ARTICLES OF AGREEMENT AND INCORPORATION

## Tulsa Packing Company

FIFTH: The amount of capital stock of said Corporation shall be Fifty Thousand (\$50,000.) Dollars; of which One hundred twenty five (\$125.00) Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into Two Thousand shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of not less than three (3) members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in the City of Tulsa Indian Territory at the office of Martin & Rice at four o'clock P.M. on the 20th day of October 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 20th day of October 1907.

### CERTIFICATE

WHEREAS, Gro Key, Dan Murphy, Horace P. Anderson, John N. Day and Albert Mehee have associated themselves together as a body politic and corporate, to be known as the Tulsa Packing 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 the City of Tulsa Indian Territory at the office of Martin & Rice at four o'clock - on the 20th day of October 1907.