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ARTICLES OF AGREEMENT AND INCORPORATION of Oklahoma Securities Company of Tulsa Indian Territory

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

Oklahoma Securities Company

SECOND: The Corporators are

Earnest Coesrell, D. A. Penny and J. D. Meadows

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 acquire, own, lease, occupy, use or develop, to purchase, exchange, sell or otherwise dispose of, to pledge, mortgage, hypothecate and deal in any real estate containing coal, oil, gas, shale, stone, asphaltum, lead, zinc, gold, silver, marble, salt and all other minerals, and any wood lands, or other lands for any purposes of the Corporation; to survey and plat lands into lots, blocks, streets and alleys as additions to cities, towns and villages and for townsites, and to sell, lease, or otherwise dispose of the same; to do a general real-estate business, manufacturing and mercantile business; to make contracts, drill for, work, mine, operate, develop, manufacture, refine, reproduce and convert all minerals or whatsoever nature or character into any and all forms, combinations and conditions into which the same are capable of being converted, and to sell and dispose of the same; to construct or purchase, bridges, buildings, houses, machinery, engines, cars and other equipment; railroads, street car lines, water-works, dams, gas-works, electric light works, telephone lines and ice plants and to sell the same or otherwise to dispose thereof, or to maintain and operate the same; to own, handle and control letters patent, inventions and the shares of stock of other corporations; to borrow money and to execute notes, bonds, mortgages or deeds of trust to secure the same and to exercise in respect to all such notes, bonds, mortgages, shares of stock and other securities and obligations all the rights, powers and privileges of individual holders and owners thereof, including the right to vote upon any share of stock owned by it to the same extent that a natural person might or could do; it is further and hereby expressly declared and provided that this corporation shall have power to issue bonds and other obligations in payment for property purchased or acquired by it or for any other object in or about its business; to mortgage or pledge any stock, bonds, or other obligations, or any property which may be acquired by it, to secure any bonds or obligations by it issued or incurred, to guarantee any dividends on bonds or contracts of any kind and description, and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law; to construct, own, equip, and operate pipe-lines, for the purpose of transporting oil, gas, water, gas and in general to do and acquire all things necessary to the proper conduct of the business of this corporation in the Indian Territory and elsewhere not inconsistent with the laws of the United States of or any state or territory where operations may be undertaken and carried on hereunder.