

SECOND: Its Capital stock is One hundred thousand (\$100,000) Dollars; divided into shares of \$25.00 each.  
THIRD: Seventy-five (\$75.00) Dollars of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
J. D. Meadows	1		
T. A. Penny	1		
Ernest Cockrell	1		

IN TESTIMONY WHEREOF, The said J. D. Meadows, T. A. Penny and Ernest Cockrell President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 7th day of November 1907 a majority of the

J. D. Meadows President.  
Ernest Cockrell  
T. A. Penny

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,  
Western District, ss.

J. D. Meadows, Ernest Cockrell and T. A. Penny

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

J. D. Meadows  
Ernest Cockrell  
T. A. Penny

Subscribed and sworn to before me this 12th day of November 1907

In Testimony Whereof, I have hereunto set my hand and seal of office.

Seal W. Ward Cornelius  
Notary Public  
My Commission expires 9/18/1911

Filed for Record at Tulsa, Nov 12 1907 at 2:30 o'clock P

Atis Lorton  
Deputy Clerk and Ex-Officio Recorder.