

PRINTERS, LITHOGRAPHERS 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:

C. W. Deming, J. F. Threadgill and R. J. Murray

WHEREAS, At a meeting of the said Board of Directors C. W. Deming was elected President, and

J. F. Threadgill was elected Vice-President, and R. J. Murray was elected Secretary, and C. W. Deming was elected Treasurer.

NOW, THEREFORE, The said C. W. Deming as President, and the said

J. F. Threadgill and R. J. Murray

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, own, lease, occupy, use or develop, to purchase, exchange, sell, or otherwise dispose of, to pledge, 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 townships, and to sell, lease or otherwise dispose of the same; to do a general real estate business, work, mine operate, develop, manufacture, refine, reproduce, and convert all minerals of 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 produce bridges, buildings, houses, machinery engines, cars and other equipment; railroad street car lines, 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 bonds, notes, 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 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 objects 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 and furthering 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 pipelines, for the purpose of transporting oil, 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 or of any State or Territory where operations may be undertaken and carried on hereunder.