

PRINTERS, LITHOGRAPHERS, ST. LOUIS

VIII. WHEREAS, At the first meeting of the subscribers aforesaid was held to organize said Corporation and elect 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. The Board of Directors shall have the power to fill vacancies in its own membership. Any officer elected or appointed by the Board of Directors may be removed at any time by an affirmative vote of a majority of the whole Board of Directors. Any other officer or employee of the corporation may be removed at any time by vote of the Board of Directors, or by any committee or superior officer, upon which whom such power of removal may be conferred by the By-Laws, or by vote of the Board of Directors.

NOW, THEREFORE, The Board of Directors may appoint not only other officers of the corporation, but also one or more Vice-Presidents one or more Assistant Secretaries, and one or more Assistant Treasurers; and to the extent provided in the By-Laws, or by the Board of Directors, the persons so appointed, respectively, shall have and may exercise all the powers of the President, of the Secretary and of the Treasurer, respectively.

FIRST: Said Corporation shall have power, from time to time, to fix and determine, and to vary the amount of the working Capital of the Corporation, and to direct and determine the use and disposition of any surplus or net profits; and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring its bonds or other obligations, or shares of its own Capital Stock to such an extent, and in such a manner and upon such terms as the Board of Directors shall deem expedient; and shares of such Capital Stock so purchased or acquired may be resold, unless such shares shall have been acquired for the purpose of decreasing the Corporation's Capital Stock, as provided by law. The Board of Directors, from time to time, shall determine whether and to what extent and at what time and places, and under what conditions and regulations, the accounts and books of the corporations, or any of them, shall be opened to inspection of the stockholders, and no stockholder shall have the right to inspect any account or book or document of the corporation, except as is expressly conferred by statute or by the Board of Directors, or by resolution of the stockholders.

SECOND: The Board of Directors shall have power, from time to time, to alter or amend the By-Laws, and from time to time may alter, amend or repeal any By-Laws, but By-Laws made by the Board of Directors may be altered or repealed by the stockholders at any annual meeting, or at any special meeting, provided notice of such proposed alteration or repeal be included in the notice for such meeting.

THIRD: This corporation shall have full power and authority to sell, assign, transfer and convey, or otherwise dispose of its property and franchises as an entirety or going concern, or to consolidate its property and franchises with any other corporation, either for cash or in exchange for other property or securities, on such terms and conditions as the Board of Directors may deem proper and fair, provided, the same be ratified by an affirmative vote representing two-thirds of its Capital Stock at a stockholders meeting held for such purposes in pursuance of the provisions of the by-Laws.

FOURTH: The names of the stockholders and the number of shares owned by them, as specified in the By-Laws, shall be included in the notice for such meeting.

IN TESTIMONY WHEREOF, The said President of said Corporation and a majority of the Board of Directors, on the 12th day of November, A.D. 1907, have hereunto set our hands and seals, and the subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands on this, the 12th day of November, A.D., 1907.

W. Ward Cornelius,
J. D. Meadows,
Ernest Cockrell.

Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY.

District, } ss.

CERTIFICATE.

WHEREAS, W. Ward Cornelius, J. D. Meadows and Ernest Cockrell, have associated themselves together as a body politic and corporate, to be known as THE PIKERS COMPANY, and

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.

WHEREAS, The said incorporators, being the subscribers of the Capital stock of said corporation, have waived the fifteen (15) days notice, as required by law, and called a meeting for organization to be held in Tulsa, Indian Territory, at the office of J. D. Meadows, at ten o'clock, A.M., on the 12th day of Nov. A.D., 1907.

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: W. Ward Cornelius, J. D. Meadows and Ernest Cockrell; and

Subscribed and sworn to before me this _____ day of _____

WHEREAS, At a meeting of the said Directors, W. Ward Cornelius was elected President and J. D. Meadows was elected Vice-President, and Ernest was elected Secretary and Treasurer.

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

NOW THEREFORE, The said W. Ward Cornelius as President, and the said J. D. Meadows and Ernest Cockrell as Directors, do in pursuance of law, issue this their certificate, verified by their oaths, and do certify as follows:

I.

Filed for Record at Said corporation is formed for the purpose of: M.

Deputy Clerk and Ex-Officio Recorder.