

To acquire, own, lease, occupy, use, develop, improve, 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 townsites, and to sell, lease or otherwise dispose of the same; to operate, work, mine, operate, develop, manufacture, refine, reproduce and convert all minerals of what- ever nature or character into any and all forms, combinations and con- ditions 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, boats, railroads, telegraph lines, street- cars, lines, telephone lines and ice plants, and to sell the same or other- wise 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 rights 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 corpora- tion 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 ob- ligations, or any property which may be acquired by it, to secure any such other place as the Board of Directors may see fit; 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 partnership 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, 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.

## II.

Its Capital stock is Twenty five Thousand (\$25,000) Dollars, con- sisting of One Thousand (1,000) Shares, at Twenty five (\$25.00) Dollars each.

## III.

Seventy-five (\$75.00) Dollars of said Capital Stock have been actually paid in by the subscribers hereto.

FIFTH: The amount of capital stock of said Corporation shall be \_\_\_\_\_ Dollars;

## IV.

The names of the stockholders and the number of shares owned by them, respectively, are as follows: \_\_\_\_\_ Dollars, has been subscribed by the Corporation aforesaid, and the residue thereof may be issued from time to time order and direct.

SIXTH: The capital stock shall be divided into \_\_\_\_\_ Number of Shares. \_\_\_\_\_ shares of the value of \$25.00 each.

SEVENTH: The affairs of said Corporation shall be conducted and managed by a Board of Directors, consisting of \_\_\_\_\_ members, all of whom shall be \_\_\_\_\_ of said 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 a Treasurer. In TESTIMONY WHEREOF, The said W. Ward Cornelius, President of said Corporation, and J. D. Meadows and Ernest Cookrell a majority of the Board of Directors, have hereunto set their hands on this the 12th day of November, A.D. 1907.

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 Corporation for organization shall be \_\_\_\_\_ at the office of \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ day of \_\_\_\_\_.

1907. \_\_\_\_\_ hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, The said W. Ward Cornelius, J. D. Meadows and Ernest Cookrell, 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.

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

Subscribed and sworn to before me this 12th day of November, A.D. 1907.

In testimony whereof, I have hereunto set my hand and the seal of my office.

My commission expires July 9, 1911.  
(Seal) Western Dist. I.T.

Jackya Haggard,  
Notary Public.

Filed for record November 2, 1907, at 3 P.M.,

*Otis Lorton*  
Deputy Clerk & Ex-Officio Recorder.  
CERTIFICATE

WHEREAS,

have associated themselves together as a body politic and corporate, to be known as \_\_\_\_\_

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 \_\_\_\_\_ at the office of \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 1907.