



ARTICLES OF AGREEMENT AND INCORPORATION ARTICLES OF AGREEMENT AND INCORPORATION. Of The

DAISY BELLE OIL COMPANY.

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Know all men by these presents, that the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in accordance with the provisions of an Act of Congress, approved February 18, 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 such provisions applicable to said Territory," which said Act provides for the formation of corporations for the purpose of engaging in, carrying on, any kind of manufacturing, mercantile, mining or other legal business, and in view thereof do hereby execute the following Articles of Incorporation:

FIRST

SECOND

I.
The name of said Corporation shall be:
DAISY BELLE OIL COMPANY.

II.
The names of the Incorporators are:
W. W. Ward, Cornelius, J.D. Meadows and Earnest Cookrell, at such other place as the Board of Directors may select.

FOURTH

III.
The place of business is to be located at Tulsa, Indian Territory (State of Oklahoma), and the United States, and its office for the transaction of business shall be in the said City of Tulsa, or at such other place as the Board of Directors may select.

IV.
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, 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, work, mine, operate, develop, manufacture, refine, reproduce and convert all minerals of whatever 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, telephone lines and ice plants, and to sell the same or otherwise dispose thereof; or to combine 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; and further 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 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.

V.

The total amount of Capital Stock of said corporation, is Twenty-Five Thousand (\$25,000.00) Dollars, divided into One Thousand (1000) Shares, of the par value of Twenty-Five (\$25.00) Dollars each. All of the Capital Stock of this corporation shall be common stock, unless otherwise provided, according to law.

From time to time, the Capital Stock of this corporation may be increased according to law, and may be issued in such amounts as shall be determined by the Board of Directors, and as may be permitted by law.

VI.

AND WHERE the duration of this Corporation shall be perpetual, the Corporation have waived the fifteen days' notice as required by law and called a meeting for organization, to be held in _____ at _____ o'clock _____ on the _____ day of _____ 190_____.