

## ARTICLES OF AGREEMENT AND INCORPORATION

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 woodlands, these presents, formed a Corporation and for any purposes of the Corporation to survey and plat lands into lots, blocks, streets, and alleys, and additions to cities, towns and villages and for townships, and to sell, lease or otherwise dispose of the same, to do all other 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 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, and its officers and directors shall have power to execute the same in any other place as the Board of Directors may determine; and 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 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, consisting of One Thousand (1,000) Shares, at Twenty five (\$25.00) Dollars each.

of which \_\_\_\_\_ Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors shall from time to time order and direct.

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

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of \_\_\_\_\_ members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and also a Treasurer.

EIGHTH: 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.

NINTH: The Board of Directors shall have power to make, alter and establish all regulations necessary to the management and business of said Corporation, and 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.

TENTH: The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the \_\_\_\_\_ day of \_\_\_\_\_, 1907.

UNITED STATES OF AMERICA  
INDIAN TERRITORY  
WESTERN DISTRICT.

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.

Jackya Haggard  
Notary Public.

## CERTIFICATE

WHEREAS, Filed for Record November 13, 1907, at 3 P.M.

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 \_\_\_\_\_ o'clock \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_, 1907.