

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:

Ross Gresshart, C. S. Gresshart and Adrian S. Houck

WHEREAS, At a meeting of the said Board of Directors Ross Gresshart was elected President, and

C. S. Gresshart was elected Vice-President, and Adrian S. Houck was elected Secretary, and Adrian S. Houck was elected Treasurer.

NOW, THEREFORE, The said Ross Gresshart as President, and the said C. S. Gresshart and Adrian S. Houck

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 locate, purchase, lease, or otherwise acquire lands, mines, mineral claims, water rights and franchises, mill sites, timber lands, limestone quarries and particularly lands containing or believed to contain petroleum and other oil springs and deposits; to carry on the business of ~~search~~ searching for, prospecting, preparing, producing, refining, piping, storing, transporting, supplying, buying, selling, manufacturing and distributing petroleum and other oils and their products and by-products, to construct, build, operate and maintain oil wells, refineries, buildings, machinery, plants, stores and ware houses. To handle, store, transport, and prepare for market oils and oil products and by-products, and to erect, maintain and operate refineries, mills, works, laboratories, workshops, and dwelling houses for workmen and others. To manufacture, buy, sell, import, export and generally deal in machinery, pumps, drills, fuses, caps, candles, implements, and conveniences suitable for use in connection with the oil and mining business. Also to store and transport oil, gas, brine and other mineral solutions and to make reasonable charges therefor. To buy, sell, and furnish oil and gas for lighting, heating, and other purposes. To lay down, construct and operate pipe lines, tubes, tanks, pump stations, connections, fixtures, storage houses and such machinery, apparatus and devices as may be necessary to operate such pipes and pipe lines between various points. Also wherever permitted by law, to have right and power to enter upon various rights of way, easements, properties of all persons and corporations, and to have the right to lay its pipes, and pipe lines across and under any public road, railroad, right of way, street railroad, canal or stream. To lay its pipe and pipe lines across and under any street or alley, in any incorporated city or town with the consent and under the direction of the proper authorities of such cities or towns. To obtain franchises, rights, and easements for the above purposes.

To issue, secure, or offer for sale and sell or otherwise dispose of stocks, bonds, mortgages and other obligations of its own or any other company; also that it have the power and authority by its Board of Directors, to buy and purchase the same.

It is the intention that the objects, purposes and powers specified in the clauses contained in this fourth paragraph shall, except when otherwise expressed in said paragraph, be nowise limited or restricted, by reference to inference from the terms of any other clause of this or any other paragraph in this charter. But that the objects, purposes and powers specified in each of the clauses in this paragraph, shall be regarded as independent objects, purposes and powers.

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each.