

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: A. F. Cault W. H. Reese Adrian S. Houck

WHEREAS, At a meeting of the said Board of Directors A. F. Cault was elected President, and W. H. Reese was elected Vice-President, and Adrian S. Houck was elected Secretary, and A. F. Cault was elected Treasurer.

NOW, THEREFORE, The said A. F. Cault W. H. Reese Adrian S. Houck as President, and the said

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 locating, purchasing, leasing or otherwise acquiring lands, mines, mineral claims, water rights, franchises, mill sites, timber lands, particularly lands containing or believed to contain petroleum or other oil, gas, or gas deposits, carrying on the business of searching for, prospecting, preparing, buying, producing, refining, piping, storing, transporting, supplying, selling, manufacturing, distributing, gas, petroleum, or other oil, or their products, or by products, constructing, building, operating, maintaining, and repairing buildings, machinery, plants, houses, warehouses, handling, storing, transporting, preparing for market, and other products by products, or gas, laying, constructing, maintaining, and operating pipe lines or pumping stations for the purpose of transporting oil or gas for commercial or domestic purposes, erecting, maintaining, operating, repairing, mills, works, and dwelling houses for workmen, or other manufacturing, buying, selling, importing, exporting, or generally dealing in machinery, pumps, drills, pipes, and other implements, and other business suitable for use in connection with oil or mining business.

SECOND: Its Capital Stock is Twenty Thousand (\$40,000.00) Dollars; divided into shares of \$25.00 each.

THIRD Nine Thousand Seven Hundred fifty (9,750.00) Dollars of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<u>A. F. Cault</u>	<u>130</u>		
<u>W. H. Reese</u>	<u>130</u>		
<u>Adrian S. Houck</u>	<u>130</u>		

IN TESTIMONY WHEREOF, The said A. F. Cault President of said Corporation and A. F. Cault W. H. Reese Adrian S. Houck

a majority of the Board of Directors of said Corporation have hereunto set their hands on this \_\_\_\_\_ day of \_\_\_\_\_ 1907

A. F. Cault President.

W. H. Reese

Adrian S. Houck

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,  
District, \_\_\_\_\_ ss.

Personally appeared before me, Dora Clay, a Notary Public in and for the District of the Indian Territory, A. F. Cault, W. H. Reese, and Adrian S. Houck, who

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.

Subscribed and sworn to before me this the 29th day of March 1907

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

(Seal) Dora Clay  
Notary Public

Filed for Record at Tulsa, April 1st 1907 at 3 o'clock P. M.

Miss Lister  
Deputy Clerk and Ex-Officio Recorder.