

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect first Director; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Mrs. Anna May Gard Mrs. Mary Owen Mrs. Helen Francis Howell Mrs. Annie D. Davis Mrs. Maude Stumberger and

WHEREAS, At a meeting of the said Board of Directors Mrs. Helen Francis Howell was elected President, and Mrs. Helen Francis Howell was elected Vice-President, and Mrs. Anna May Gard was elected Secretary, and Mrs. Mary Owen was elected Treasurer.

NOW, THEREFORE, The said Mrs. Helen Francis Howell as President, and the said Mrs. Helen Francis Howell Mrs. Mary Owen Mrs. Anna May Gard

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 building, equipping, owning & conducting a public hospital at Tulsa, Indian Territory & elsewhere in the Indian Territory & the conducting at Tulsa, Indian Territory & elsewhere in the Indian Territory of a school for training nurses, full power to do all things necessary & useful & proper in the successful building, equipping, owning & conducting of a public hospital & a training school for nurses with the further right to buy, hold, sell, all ground necessary for such purposes

SECOND: Its Capital Stock is forty thousand Dollars; divided into shares of \$25.00 each.

THIRD: one hundred fifty 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>Mrs. Anna May Gard</u>	<u>2</u>		
<u>Mrs. Mary Owen</u>	<u>2</u>		
<u>Mrs. Helen Francis Howell</u>	<u>2</u>		

IN TESTIMONY WHEREOF, The said Mrs. Helen Francis Howell President of said Corporation and Mrs. Helen Francis Howell Mrs. Mary Owen Mrs. Anna May Gard

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 25 day of February 1907

Mrs. Helen Francis Howell President.
Mrs. Mary Owen
Mrs. Anna May Gard

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
District, } ss.

Mrs. Mary Owen Mrs. Anna May Gard Mrs. Helen Francis Howell

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.

Mrs. Helen Francis Howell
Mrs. Mary Owen
Mrs. Anna May Gard

Subscribed and sworn to before me this the 23 day of

February 1907

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

E. Milton Lister
Notary Public (Seal)

Filed for Record at Tulsa, Mar 27 1907 at 10:45 o'clock A. M.

Otto Lister
Deputy Clerk and Ex-Officio Recorder.