

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Robert H. Johnson, William H. Harrall, John Hancock & James R. Burnside

WHEREAS, At a meeting of the said Board of Directors Robert H. Johnson was elected President, and James R. Burnside was elected Vice-President, and William H. Harrall was elected Secretary, and John Hancock was elected Treasurer.

NOW, THEREFORE, The said Robert H. Johnson as President, and the said Robert H. Johnson, William H. Harrall, John Hancock & James R. Burnside

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 manufacturing & selling either retail or wholesale of a certain hair tonic & toilet preparation known as "Eucora" the manufacturing and selling either retail or wholesale of any other hair tonics & toilet preparations together with the right to take out and own all necessary trade marks & with the further right to buy & sell with full power of alienation all real estate & buildings necessary in the successful conducting of its business & with the further right to do all things necessary & usual & proper in the successful conducting of a similar business.

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

THIRD: four thousand four hundred 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>John Hancock</u>	<u>100</u>		
<u>Robert H. Johnson</u>	<u>28</u>		
<u>William H. Harrall</u>	<u>24</u>		
<u>James R. Burnside</u>	<u>24</u>		

IN TESTIMONY WHEREOF, The said Robert H. Johnson President of said Corporation and William H. Harrall, John Hancock & James R. Burnside a majority of the

Board of Directors of said Corporation have hereunto set their hands on this 24th day of December 1906

Robert H. Johnson President.
John Hancock
William H. Harrall
James R. Burnside Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.
Western District, } Robert H. Johnson, William H. Harrall, John Hancock & James R. Burnside

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.

Robert H. Johnson
John Hancock
William H. Harrall
James R. Burnside

Subscribed and sworn to before me this the 24th day of December 1906

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

Wm. C. Johnson
Notary Public
10.11.1910
(Seal)

Filed for Record at Tulsa, Mar. 27th 1907 at 11:45 o'clock A. M.

Chas. Lorton
Deputy Clerk and Ex-Officio Recorder.