WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect three (3) Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, towit: W. L. Britton W. S. Upp & H. D. Miles

and

WHEREAS, At a meeting of the said Board of Directors W. L. Britton was elected President, and H. D. Miles was elected Vice-President, and W. S. Upp was elected Secretary, and W. S. Upp was elected Treasurer.

NOW, THEREFORE, The said W. L. Britton, as President. and the said W. S. Upp & H. D. Miles

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 conducting a general wholesale Grocery produce & commission business with power to buy & sell groceries produce of any kind or description ~~with power to buy & sell groceries produce of any kind~~ whatsoever. also to acquire own lease occupy & use land so far as it is requisite to conduct the business aforesaid & to receive groceries produce & sell the same on a commission basis for others

SECOND: Its Capital Stock is Fifteen Thousand ($15000.00) Dollars; divided into shares of $25.00 each.

THIRD Two thousand and hundred ($2 ??.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
W. S. Upp	160		
H. D. Miles	4		
W. L. Britton	240		

IN TESTIMONY WHEREOF, The said W. L. Britton President of said Corporation and W. S. Upp & H. D. Miles a majority of the Board of Directors of said Corporation have hereunto set their hands on this 12" day of March 1907

W. L. Britton President.

H. D. Miles
W. S. Upp

Directors. Directors.

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

Before me a Notary Public personally appeared W. L. Britton W. S. Upp & H. D. Miles

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. S. Upp
H. D. Miles
W. L. Britton

(Seal)

Subscribed and sworn to before me this the 12 th day of March 1907

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

My Commission expires December 8 1908

W. D. Abbott
Notary Public

Filed for Record at Tulsa, Mar 13 1907 at 11 1/2 o'clock A M.

Ota Laston
Deputy Clerk and Ex-Officio Recorder.