18 ARTICLES OF AGREEMENT AND INCORPORATION 3 Know all Men by these Presents, That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation: FIRST: The name of said Corporation shall be Agelea Cil Company SECOND: The Corporators are 19 A Rice Stphia Magnuson 3 19 Martin THIRD: The place of business is to be located at Suffa Andian Clearifory and its office for the transaction of business shall be in Curlis Andian Clearifory or at such other place as the Board of Directors may select. The general nature of the business proposed to be transacted by this Corporation is tangapped in for for a South brochering, refining duliling treating manufactular and Varay as the be FOURTH; a si brocheng, refining deliling beating manufactuali repole in scattering deliling beating manufactuali horas tanks manufa for the hacking tany as the fond or othe worth a wind as may be seened necessary or proper to evidence such inderension of the forthe worther of the contraction of the co deemed succes FIFTH; The amount of capital stock of said Corporation shall be Cliffy Chousend (\$50 000 2) Dollars: of which Sarruty five (\$75.50) Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct. SIXTH: The capital stock shall be divided into woo chousand (2000). ....shares of the value of \$25.00 each. SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of these (3. members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer. EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve one year and until their successors are elected. for NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure. TENTH : The first meeting of said Corporators for organization shall be held in Julea. Indian Seculory o'clock P. M. on the 6 the day of March at the office of Mailin & Nice at Suro day of Marth 190.7...... The subscribers hereto hereby waive notice of said meeting. .190. 2. IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the. Magnuson Mastin/ WHEREAS, B. A. Rice Sopla Magnuson of Marlin have associated themselves together as a body politic and corporate, to be known as Quiseka of Company AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have weived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Sullar Sudian Corporation have weived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Sullar Sudian Corporation have weived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Sullar Sudian Corporation have weived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Sullar Sudian Corporation have weived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Sullar Sudian Corporation have weived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Sullar Sudian Corporation day of Succession at the office of Sullar Su 1999