

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: B. K. Rae Sophia Magnusson
and L. J. Marton

NOW, THEREFORE, The said B. H. Rice as President, and the said Sophia Magnusson & L. J. Martin

[illegible]

THIRD: Seventy-five (\$75.00) Dollars of said capital stock have been fully paid in by the subscribers hereto.

NAMES	No. OF SHARES	NAMES	No. OF SHARES
B. A. Rice	1		
Sophia Magnuson	1		
L. J. Martin	1		
	0		

Sophia Magnuson *E. J. Martin*

Board of Directors of said Corporation have hereunto set their hands on this 6th day of March 1907 a majority of the

B. E. Burr President.
Sophia Magnuson
E. J. Martin

Directors. Directors.

UNITED STATES OF AMERICA, SOLELY ASSIGNED,
Modern District, } SS. *B. T. Rice Sophia Magnanna E. J. Martin,*

(93)

B. C. Rice
Sophia Magnuson
L. J. Martin

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

Filed for Record at Tulsa, March 13 1907 at 11:15 o'clock P. M.

Olis Lott
Deputy Clerk and Ex-Officio Recorder.