



ARTICLES OF AGREEMENT AND INCORPORATION

The Polo Oil Company

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 *The Polo Oil Company*

SECOND: The Corporators are *Danny Riatt Robert A. McBarney & J. S. Nichols*

THIRD: The place of business is to be located at *Tulsa Indian Territory* and its office for the transaction of business shall be in *Tulsa Indian Territory* or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is *To hold & acquire by grant, purchase gift devise lease or sublease, oil, gas, and other mineral lands in the Indian Territory & in all other states & territories of the United States & in foreign countries to sink drill & oil and gas wells to buy sell convey lease sublease & mortgage oil and other mineral lands in the Indian Territory & in all states & territories of the United States & in foreign countries to prospect for & extract oil, gas & all other minerals from the surface of all mine & lands owned leased or otherwise acquired by it & to generally do & perform and carry on an oil & gas & other mining business. To lay build own & operate gas & oil pipe lines to connect said line with other like lines, to furnish and supply cities towns villages & other municipalities in the Indian Territory or in any other state or territory in the United States with gas or oil for lighting or fuel purposes to acquire rights of way for pipe lines for the transportation of oil & gas to construct, build & own pumping stations reservoirs & other receptacles for the storage & transportation of oil & gas.*

FIFTH: The amount of capital stock of said Corporation shall be *\$50,000.00* Dollars; of which *\$15.00* 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 *1,000* 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 *three* 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 for one year and until their successors are elected.

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 *Tulsa Indian Territory* at the office of *E. R. Perry* at *5* o'clock *P. M.* on the *9th* day of *March* 190*7*. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the *9th* day of *March* 190*7*.

Danny Riatt
Robert A. McBarney
J. S. Nichols

CERTIFICATE

WHEREAS, *Danny Riatt Robert A. McBarney & J. S. Nichols*

have associated themselves together as a body politic and corporate, to be known as *Polo Oil Company*

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in *Tulsa Indian Territory* at the office of *E. R. Perry* at *5* o'clock *P. M.* on the *9th* day of *March* 190*7*.