

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Lucian D. Ross, George I. Davis
and James E. Wade

and
WHEREAS, At a meeting of the said Board of Directors Lucian D. Ross was elected President, and
George I. Davis was elected Vice-President, and James E. Wade
was elected Secretary, and James E. Wade was elected Treasurer.

NOW, THEREFORE, The said Lucian D. Ross as President, and the said
George I. Davis and James E. Wade

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 the general nature of the business proposed to be transacted by this Corporation is to engage in and carry
the business of drilling and exploring for oil and gas, producing, refining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oil,
petroleum, natural gas, and for such purposes to buy and otherwise acquire, hold, own, operate and manage refineries, pipelines, tanks, manufacturing, machinery, tank cars
and other works, property and appliances that may be incident or auxiliary to said business, without being bound thereby, or convenient to the Board of Directors, to acquire by purchase
condemnation, exchange, location, appropriation, or in any other manner whatsoever, to receive, own, hold, use, operate, lease, supply, mortgage, sell, or otherwise dispose of leases,
mining rights, deposits of mineral, rock, earth, water, to acquire and own any and all real estate, and to do such things that may be necessary or useful in carrying out
the objects for which the corporation is formed. To incur indebtedness in such amounts as may be deemed necessary or proper, to evidence such indebtedness by the bond
or other written obligations of this corporation, and to secure the payment of such indebtedness by mortgage, deed of trust, or other form of encumbrance of and upon all or any part of the
property, rights, privilege and franchises of this corporation, to sell or lease any of the property that may be acquired by this corporation, and to lease similar property from others, to make
trade or other arrangements with other persons, firms or corporations for any purpose that may be desirable or profitable to this corporation; to do and perform all other acts or things necessary
or incident to the purposes hereinbefore set forth.

SECOND: Its Capital Stock is Three Hundred and Fifty Thousand (\$350,000.00) Dollars; divided into shares of \$25.00 each.
THIRD: Seventy-five (75.00) 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
<u>Lucian D. Ross</u>	<u>1</u>		
<u>George I. Davis</u>	<u>1</u>		
<u>James E. Wade</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said Lucian D. Ross President of said Corporation and
and George I. Davis and James E. Wade

a majority of the
Board of Directors of said Corporation have hereunto set their hands at this 4th day of March 1907

Lucian D. Ross President.

George I. Davis

James E. Wade

Directors.

Directors.

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

Lucian D. Ross, George I. Davis and James E. Wade

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.

Lucian D. Ross

George I. Davis

James E. Wade

Subscribed and sworn to before me this 4th day of
March 1907

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

Wisley P. Moore, Notary Public
(Seal) Western District and Sec
my Com. Ex. Jan. 14th 1909

Filed for Record at Tulsa, March 7 1907 at 11 o'clock A. M.

Otis Lorton

Deputy Clerk and Ex-Officio Recorder.