

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: *Ed. C. Reynolds, Charles W. McCarty, Jessie C. Gillespie, A. Miller Hammond & James J. Meadows*;

WHEREAS, At a meeting of the said Board of Directors *Ed. C. Reynolds* was elected President, and *Jessie C. Gillespie* was elected Vice-President, and *A. Miller Hammond* was elected Secretary, and *A. Miller Hammond* was elected Treasurer.

NOW, THEREFORE, The said *Ed. C. Reynolds* as President, and the said *Ed. C. Reynolds, Charles W. McCarty, Jessie C. Gillespie, & Miller Hammond & James J. Meadows*

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 *making contracts, purchasing, leasing, holding, locating, or otherwise acquiring, owning, exchanging, selling, or otherwise disposing of, pledging, mortgaging, & dealing in real estate & any and all kinds of personal property, miner, mining claims, oil lands, coal lands, mineral lands, oil, gas, coal, shale, asphaltum, & other fuels, as well as, water & water rights, machinery, drills & drilling rigs, pipes & pipelines, & working, mining, exploring, & developing the same in general to do all things necessary to the proper conducting of the business in the Indian Territory & elsewhere not inconsistent with the laws of the United States & the Indian Territory*

SECOND: Its Capital Stock is *Fifty Thousand (\$50,000.00)* Dollars; divided into shares of \$25.00 each.

THIRD *Fifty Thousand (\$50,000.00)* 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
<i>Ed. C. Reynolds</i>	<i>1</i>		
<i>Charles W. McCarty</i>	<i>1</i>		
<i>Jessie C. Gillespie</i>	<i>1</i>		
<i>James J. Meadows</i>	<i>1</i>		
<i>A. Miller Hammond</i>	<i>1996</i>		

IN TESTIMONY WHEREOF, The said *Ed. C. Reynolds* President of said Corporation and *Jessie C. Gillespie, Charles W. McCarty, A. Miller Hammond* a majority of the Board of Directors of said Corporation have hereunto set their hands on this *5th* day of *March* 190*7*

Ed. C. Reynolds

Directors.

Ed. C. Reynolds

President.

A. Miller Hammond

Charles W. McCarty

Jessie C. Gillespie

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District,

Ed. C. Reynolds, Charles W. McCarty, Jessie C. Gillespie, A. Miller Hammond & James J. Meadows

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.

Subscribed and sworn to before me this the *5th* day of

March 190*7*

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

Low Exp
June 17th 1902

W. C. Ryne

Notary Public

Filed for Record at Tulsa, *May 8* 190*7* at *5* o'clock *P.*M.

Deputy Clerk and Ex-Officio Recorder.