$\mathbf{23}$ ARTICLES OF AGREEMENT AND INCORPORATION 87.7.8 87.7.8 81.1 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 Charland Company SECOND: The Corporators are 9 of Rice of Marlin. THIRD: The place of business is to be located at Julia Andrew clerritory and its office for the transaction of business shall be in Unlian Andian Setticary or at such other place as the Board of Directors may select. FOURFH: The general nature of the business proposed to be transacted by this Corporation is to engage in Electry on the business relling I schloring for oil & gas producing lipining distilling treating manufacturely fishing carrying handling point in buying a selling ails performinatural gas of or sicch purposes to buy so the are acquire hold why operate "I manage, refineries pipe lines tanks factories machinery tank cars " otherwo he discherty and appliances that may be incident or auxiliary to said business of that may be deemed necessary orta By the Bound & Directors to acquire by purchase condemnation exchange location appro to acquires all realestate todo such Case mining rights deposite of mineral, roch searthy water, Tunger that may be decessary or recepce in carrying out the objects for which the corporation Infor to exidence sive incur indeblednees in indeflectness in sich augunt asmall of the writer of gatine of the cor horalities releemed necelsary on such in his hard hard of the hyperty rights hurderet dor horation inter houses same of the mile menerical this corporation to the part and a for the property in the property in the property of the prop Dollars: of which Seventy -five (875 3) \_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. Chighern Hundred (1400) 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 the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, consisting of the conducted and controlled by a Board of Directors, constrained by a Board of Directors, constr 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 Cullul Luchan dessitor at the office of Marshin & Rice at 10 o'clock a Ma day of Gebruary 25 Ch ...on the. of Acoraan IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 190 Z. Marlin & M. Moor WHEREAS, B. J. Rice have associated themselves together as a body politic and corporate, to be known as the Ireland Oil Company AND WHEREAS, The said Corporators being the subscribers' to the capital stock of the said Corporation have waived the afteen days' notice as required by law, and called a meeting for organization, to be held in Subar San first Cartify at the office of Manual at the office of Manual at the office of the said Corporation at the office of the said Corporation have waived the afteen days' notice as required by law, and called a meeting for organization, to be held in Subar San first Cartify at the office of the said Corporation have waived the afteen days' notice as required by law, and called a meeting for organization, to be held in Subar San first Cartify and the at the office of Manual Andrew Cartify and the said Corporation at the office of the said Corporation have waived the affect days of the said Corporation have waived days at the office of