

WHEREAS, At said meeting the following named persons were elected Directors, to wit: B. H. Rice, L. J. Martin & W. W. Mori

NOW, THEREFORE, The said B. A. Rice as President, and the said

FIRST: *General nature of the business proposed to be transacted by this corporation is to engage in a*

**SECOND:** Its Capital Stock is Forty Thousand (\$40,000.00) Dollars; divided into shares of \$25.00 each.

THIRD. *Servants first @ 75<sup>00</sup>* Dollars of said capital stock have been

NAMES	No. OF SHARES	NAMES	No. OF SHARES
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IN TESTIMONY WHEREOF, The said \_\_\_\_\_ President of said Corporation and

*B. L. Rice* President.

**Directors.**

B. F. Rice, J. J. Martin<sup>3</sup>/<sub>4</sub>, W. P. Moore

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.

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

Filed for Record at Tulsa, *Mar. 3<sup>rd</sup>* 190*7* at *10:10* o'clock *A*. M.

*Otis Lortol*  
Deputy Clerk and Ex-Officio Recorder.