

WHEREAS, At said meeting the following named persons were elected Directors, to wit:

Geo McBurney & Ray & McQuinn

WHEREAS, At a meeting of the said Board of Directors Sam R. Stansbury was elected President, and James M. Bissell was elected Vice-President, and Frederick Ray S. McQuarrie

was elected Secretary, and 1929 was elected Treasurer.

NOW THEREFORE, The said *Lost A. A. Temporary*
Sanitary Lea McBirney & Ray & McQuarne

as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

[illegible]

SECOND: Its Capital Stock is Three thousand (\$50,000.00) 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:

FOURTH: The names of the stockholders and the number of shares owned by each.		FIFTH: The names of the stockholders and the number of shares owned by each.	
NAMES	No. OF SHARES	NAMES	No. OF SHARES
John B. Stansbury	1		
Lea M. Birney	1		
Ray L. McQuarrie	1		

IN TESTIMONY WHEREOF, The said Lawrence S. Mansberry President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 26th day of February 1907 a majority of the

Larry R. Stangor President.

Dear Mr Birney
 Ray L McQuarrie

Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Western Judicial District, } SS.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.
Western Judicial District, }
Law R. S. Stansberry Lea McBurney
Ray L. McQuarrie

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.

(S02)

Subscribed and sworn to before me this the 26th day of

Subscribed and sworn to before me this the 26th day of February 1907.

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

In testimony whereof, I have hereunto set my hand and
 the seal of the said Court, at the City of New York,
 this 11th day of June, 1905.
 Simeon P. McBainey
 Notary Public.

Filed for Record at Tulsa, Feb 27th 1907 at 3 o'clock P M.

Miss Lester
Deputy Clerk and Ex-Officio Recorder.

[illegible]