

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Three (3) Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Chas. H. Hammond A. Miller Hammond and Ed. C. Reynolds

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

NOW, THEREFORE, The said Chas. H. Hammond as President, and the said Chas. H. Hammond A. Miller Hammond & Ed. C. Reynolds

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, bonding, locating, or otherwise acquiring, owning, exchanging, selling, or otherwise disposing of, pledging, mortgaging, by pre-empting, dealing in real estate, and all kinds of personal property, mines, mining claims, oil, lands, coal lands, mineral lands, oil, gas, coal, shale, asphaltum, petroleum, asbestos, salt, water, & water rights, machinery, drills, & drilling rigs, pipes, & pipe lines, & working, mining, exploring, operating & developing the same, & in general to do all things necessary to the proper conducting of the business of this Corporation in the Indian Territory, & elsewhere not inconsistent with the laws of the United States & of the Indian Territory

SECOND: Its Capital Stock is Twenty Thousand (\$20,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: One Thousand (\$1,000.00) 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
<u>Chas. H. Hammond</u>	<u>30</u>		
<u>A. Miller Hammond</u>	<u>7</u>		
<u>Ed. C. Reynolds</u>	<u>1</u>		
<u>Treasury</u>	<u>760</u>		

IN TESTIMONY WHEREOF, The said Chas. H. Hammond President of said Corporation and Chas. H. Hammond A. Miller Hammond & Ed. C. Reynolds a majority of the

Board of Directors of said Corporation have hereunto set their hands on this 4th day of February, 1907

Chas. H. Hammond President.
Chas. H. Hammond
A. Miller Hammond
Ed. C. Reynolds Directors.

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

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 _____ day of

1907

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

My Commission Expires Nov 24th 1907
J. D. Meadows
Notary Public

Filed for Record at Tulsa, Feb. 22th, 1907 at 11 o'clock 9 M.

Otha Lottin
Deputy Clerk and Ex-Officio Recorder.