

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: R. H. Bradley, L. W. Mathews

WHEREAS, At a meeting of the said Board of Directors R. H. Bradley was elected President, and L. W. Mathews was elected Vice-President, and R. R. Mathews was elected Secretary, and R. J. Hasty was elected Treasurer.

NOW, THEREFORE, The said R. H. Bradley as President, and the said L. W. Mathews, R. R. Mathews & R. J. Hasty

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 general banking business, i.e., receiving money on deposit, issuing certificates of deposit, paying interest thereon, loaning money on notes secured by chattel mortgages & other collateral securities & discounting commercial paper

SECOND: Its Capital Stock is Four Thousand Dollars; divided into shares of \$25.00 each.

THIRD: Four Thousand 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>R. H. Bradley</u>	<u>Twenty</u> (20)		
<u>L. W. Mathews</u>	<u>Eighty-two</u> (82)		
<u>R. R. Mathews</u>	<u>Eighty-two</u> (82)		
<u>R. J. Hasty</u>	<u>Eight</u> (8)		
<u>E. H. Hasty</u>	<u>Eight</u> (8)		

IN TESTIMONY WHEREOF, The said R. H. Bradley President of said Corporation and R. J. Hasty, R. R. Mathews & L. W. Mathews

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 9th day of February, 1907

R. H. Bradley President.
L. W. Mathews
R. R. Mathews
R. J. Hasty Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District,

L. W. Mathews of Osage &
R. H. Bradley of Osage &
R. R. Mathews of Osage &
R. J. Hasty of Osage &

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,

R. H. Bradley
L. W. Mathews
R. R. Mathews
R. J. Hasty

(Seal)
Subscribed and sworn to before me this the 9 day of February, 1907

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

My Commission Expires Sept. 20, 1910
Eli. Paul
Notary Public

Filed for Record at Tulsa, Feb 19th, 1907 at 8 o'clock A. M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.