

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: Chauncey A. Bowen Chas. W. Leffler Grant C. Stebbins

WHEREAS, At a meeting of the said Board of Directors Chauncey A. Bowen was elected President, and Grant C. Stebbins was elected Vice-President, and Chas. W. Leffler was elected Secretary, and Grant C. Stebbins was elected Treasurer.

NOW, THEREFORE, The said Chauncey A. Bowen as President, and the said Chas. W. Leffler Grant C. Stebbins

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, or otherwise acquiring, owning, holding, bonding, pledging, mortgaging, selling, or otherwise disposing of real & personal property including mining properties of whatever description, exploring, prospecting, working, operating, developing such properties, disposing of the output of such properties, of loaning, borrowing money, taking, giving such evidence of debt, security, as may be desired, the company to issue, all additional powers of whatever kind to effectuate the objects above enumerated

SECOND: Its Capital Stock is Twenty-five thousand Dollars; divided into shares of \$25.00 each.

THIRD: Six 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>Chauncey A. Bowen</u>	<u>120</u>		
<u>Chas. W. Leffler</u>	<u>60</u>		
<u>Grant C. Stebbins</u>	<u>60</u>		

IN TESTIMONY WHEREOF, The said Chauncey A. Bowen President of said Corporation and Chas. W. Leffler Grant C. Stebbins

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 11th day of February 1907

Chauncey A. Bowen President.  
Charles W. Leffler  
Grant C. Stebbins

Directors.

Directors.

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

Chauncey A. Bowen Chas. W. Leffler and  
Grant C. Stebbins.

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.

(Seal)  
Western Dist.

Subscribed and sworn to before me this 11th day of

February 1907

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

Ben E. B. B. Notary Public  
1907

Filed for Record at Tulsa, Feb 15th 1907 at 2:45 o'clock P. M.

Deputy Clerk and Ex-Officio Recorder.