

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Chas. H. Hammond W. Miller Hammond Ed. C. Reynolds Jessie L. Gillespie Arthur W. Tucker

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 W. Miller Hammond was elected Secretary, and W. Miller Hammond was elected Treasurer.

NOW, THEREFORE, The said Chas. H. Hammond as President, and the said Chas. H. Hammond W. Miller Hammond Ed. C. Reynolds Jessie L. Gillespie Arthur W. Tucker

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

SECOND: Its Capital Stock is Fifty Thousand (\$50,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: Fifty Thousand (\$50,000.00) 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>Jessie L. Gillespie</u> | <u>1</u>      |       |               |
| <u>Ed. C. Reynolds</u>     | <u>1</u>      |       |               |
| <u>Arthur W. Tucker</u>    | <u>1</u>      |       |               |
| <u>Chas. H. Hammond</u>    | <u>997</u>    |       |               |
| <u>W. Miller Hammond</u>   | <u>1000</u>   |       |               |

IN TESTIMONY WHEREOF, The said Chas. H. Hammond President of said Corporation and Chas. H. Hammond W. Miller Hammond Jessie L. Gillespie

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 17th day of December 1906.

Chas. H. Hammond President.  
Chas. H. Hammond  
W. Miller Hammond  
Jessie L. Gillespie Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,  
Western District,

Chas. H. Hammond W. Miller Hammond Jessie L. Gillespie  
Ed. C. Reynolds Arthur W. Tucker

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 17th day of December 1906.

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

My Commission Expires Nov 29th 1909  
J. D. Madson  
Notary Public

Filed for Record at Tulsa, Oct 4th 1907 at 1:30 o'clock P. M.

Otto Lorton  
Deputy Clerk and Ex-Officio Recorder.