

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: Chas. H. Hammond
A. Miller Hammond & Jessie I. Gillespie.

WHEREAS, At a meeting of the said Board of Directors Chas. H. Hammond was elected President, and Jessie I. Gillespie 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 & Jessie I. Gillespie,

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 and pledging mortgaging
improving, eating, dealing in, real estate, and all kinds of personal property, including
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,
of 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
and elsewhere not inconsistent with the laws of the United States & of the Indian Territory

SECOND: Its Capital Stock is Twenty Thousand (20,000) Dollars; divided into shares of \$25.00 each.

THIRD: One Thousand (1,000) 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>10</u>		
<u>A. Miller Hammond</u>	<u>1190</u>		
<u>Jessie I. Gillespie</u>	<u>400</u>		

IN TESTIMONY WHEREOF, The said Chas. H. Hammond President of said Corporation and Chas. H. Hammond A. Miller Hammond & Jessie I. Gillespie,

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 2nd day of January 1907.

Chas. H. Hammond President.
Chas. H. Hammond
A. Miller Hammond
Jessie I. Gillespie Directors.

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

Chas. H. Hammond A. Miller Hammond & Jessie I. Gillespie

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 2nd day of

January 1907

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

My Commission Expires
June 19 1909

W. C. Byrne
Notary Public

Filed for Record at Tulsa, Jan 25 1907 at 2:30 o'clock P. M.

O. L. Lott
Deputy Clerk and Ex-Officio Recorder.