2 WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect larec Directors; and WHEREAS, At said meeting the following named persons were elected Directors, towit: C. Lewis Milson B. A. Bar & Directory agete 4 and WHEREAS, At a meeting of the said Board of Directors Planis Chilson was elected Vice-President, and O. 6. Page was elected President, and was elected Secretary, and M. C. Jugo NOW, THEREFORE, The said C. Lewis Ulls. was elected Treasurer. as President. and the said as Directors, do in pursuance of law, issue this, their Certificate, verified by their osthe, and do hereby certify as follows: FIRST: Said Corporation is formed for the purpose of the control rature of the business for bored to be required to be been some one of the formed to be the second start of the control of the c as proposed to be transacted in the FIRST: Said Corport in to had some manage forate a new dertor & set land string claime mapped a ing distilling tracting may stop Selfing the stat anas description to bu SECOND: Its Capital Stock is Sen Thous and (20 0000) Dollars; divided into shares of \$25.00 each. THIRD Survey fire (75 ...), Y.J. Dollars of said capital stock have been FOURTH : The names of the stockholders and the number of shares owned by them, respectively, is as follows: NAMES No. OF SHARES No. OF SHARES NAMES Delewis Wilson B. G. Lice W. C. Jage IN TESTIMONY WHEREOF, The said C Juis Milson President of said Corporation and a majority of the 20th day of august Board of Directors of said Corporation have hereunto set their hands on this ... C Lewis Wilson B. J. Pice W.E. Page Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERBITORY, I fewis Wilson BU rice & ME Page Kestern 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. S. G. Rice Mc Cage Subscribed and sworn to before me this the _____ th ____ day of August 190 le In Testimony Whereof, I have hereunto set my hand and seal of office. Wesley O Moord notary Cubliel (502)) Muy Communes ion Expetes Jan 14 1909 _1906_at 7 50 o'clock Q_M. Filed for Record at Tulsa, Clug 2.14. Ottis Deputy Clerk and Ex-Officio Recorder. Martin F .