

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: *E. Lewis Wilson B. Price & W. C. Page*

NOW, THEREFORE, The said J. O. Lewis Wilson as President, and the said B. H. Rice W. B. Page

as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

[illegible]

SECOND: Its Capital Stock is Ten Thousand (\$10,000.00) Dollars; divided into shares of \$25.00 each.

THIRD *Seventy-five (75) %* 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	NAMES		No. OF SHARES
Lewis Childers		1			
B. H. Rice		1			
W. C. Page		1			

IN TESTIMONY WHEREOF, The said St. Louis Wilson President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 20<sup>th</sup> day of August, 1909 a majority of the

*C. Lewis Wilson* President.

## Directors

## Directors

UNITED STATES OF AMERICA, INDIAN TERRITORY, }  
*Western* District. } 88.

C. Lewis Wilson, B. D. Rice & W. E. Page

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.

C. Lewis Wilson  
B. T. Rice  
W. E. Page

Subscribed and sworn to before me this the 20th day of August 1906

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

(502) My Commission Expires Jan. 14, 1909

R. Wesley P. Moore  
Notary Public

Filed for Record at Tulsa, Aug 24 1906 at 2:50 o'clock P. M.

*Otis Boston*  
Deputy Clerk and Ex-Officio Recorder.