

ARTICLES OF AGREEMENT AND INCORPORATION

Galbreath Gas Company

Know all Men by these Presents, That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be *Galbreath Gas Company*

SECOND: The Corporators are *Robert Galbreath Frank Chesley George C. Butte*

THIRD: The place of business is to be located at *Tulsa Indian Territory* and its office for the transaction of business shall be in *Tulsa Indian Territory* or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is *to manufacture, to purchase, lease, and otherwise acquire, own, exchange, sell or otherwise dispose of, pledge, mortgage, hypothecate or deal in real estate of any and all kinds of personal property, mines, mining claims, mining lands, coal lands, oil lands, gas lands and mineral lands of every character, oil, gas, coal, asphaltum, lead, zinc, gold, silver, marble, stone, salt and all other minerals, and to work, mine, operate, develop, manufacture, refine, reproduce, convert the same into any and all forms, combinations, and dispose of the same to do a general real estate business, manufacturing and mercantile business, to own, handle and control letters, patent inventions, and the shares of stock of other corporations, to borrow money, to execute notes, bonds, mortgages, deeds of trust to secure the same, to exercise in respect to all such bonds, mortgages, notes, shares of stock and other securities, all the rights, powers and privileges of individual owners, those of including the right to vote upon any shares of stock owned by it to the same extent as a natural person might or could, to construct, own, equip, operate, pipe lines for the purpose of transporting oil, water or gas, and in general to do to acquire all things necessary to the proper conduct of the business of this Corporation in the Indian Territory, and elsewhere not inconsistent with the laws of the United States or of any State or Territory where operations may be undertaken and carried on hereunder.*

FIFTH: The amount of capital stock of said Corporation shall be *Twenty Five Thousand (\$25,000.00)* Dollars; of which *Twenty Five (\$25.00)* Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into *Two Thousand* shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of *Three* members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in *Tulsa Indian Territory* at the office of *Galbreath Gas Company* *2nd* o'clock *P. M.* on the *18th* day of *August* 190*6*. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the *18th* day of *August* 190*6*.

Robert Galbreath
Frank Chesley
George C. Butte

CERTIFICATE

WHEREAS, *Robert Galbreath Frank Chesley & George C. Butte*

have associated themselves together as a body politic and corporate, to be known as *Galbreath Gas Company*

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in *Tulsa Indian Territory* at the office of *Galbreath Gas Company* *2nd* o'clock *P. M.* on the *18th* day of *August* 190*6*.