

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: W. A. Henry Allen Henry

and J. H. Simmons was elected President, and J. H. Simmons was elected Vice-President, and Allen Henry was elected Secretary, and Allen Henry was elected Treasurer.

NOW, THEREFORE, The said Allen Henry as President, and the said J. H. Simmons

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 doing a general banking business receiving money on deposit; buying & selling exchange, gold & silver bullion coin uncirculated money, national, state, county, city, township, school district & other municipal bonds & indebtedness; loaning money on chattel real estate & personal security; owning, entitled & sufficient real & personal property to carry on its business; collecting holding & disposing of real & personal property in collecting debts & exercising all powers incident to & proper for carrying on its express powers

SECOND: Its Capital Stock is Five Thousand Dollars; divided into shares of \$25.00 each.

THIRD: Five Thousand 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>W. A. Henry</u>	<u>Red Coat</u>	<u>192</u>	
<u>Allen Henry</u>	<u>Red Coat</u>	<u>2</u>	
<u>J. H. Simmons</u>	<u>Indea</u>	<u>2</u>	
<u>G. B. Bradshaw</u>	<u>Indea</u>	<u>2</u>	
<u>O. R. Howard</u>	<u>Indea</u>	<u>2</u>	

IN TESTIMONY WHEREOF, The said W. A. Henry President of said Corporation and Allen Henry & J. H. Simmons

a majority of the Board of Directors of said Corporation have hereunto set their hands on this Twenty-first day of January, 1907

W. A. Henry President.
Allen Henry
J. H. Simmons
Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District, ss.

W. A. Henry Allen Henry J. H. Simmons

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.

Allen Henry
W. A. Henry
J. H. Simmons

Subscribed and sworn to before me this the 21 day of January, 1907

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

My Commission Expires
September 21st 1910
Aschel Carson
Notary Public

Filed for Record at Tulsa, Jan 22, 1907 at 9:31 o'clock P.M.

Oliver Lorton
Deputy Clerk and Ex-Officio Recorder.