

D.M.
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ARTICLES OF AGREEMENT AND INCORPORATION

Oklahoma Iron Works

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 *Oklahoma Iron Works*

SECOND: The Corporators are *J. W. Sloan, J. R. Sharp & P. M. Iverson*

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 acquire, own, sell, assign, or otherwise transfer every trade in *ideal and machinery of all kinds of well supplied mining machinery of all kinds, all well supplies, mining machinery, harvesting machinery, all kinds of iron and steel appliances, of every kind of nature to own, purchase, sell, acquire, and deal in any and all appliances for the manufacturing of machinery, and to manufacture otherwise prepare *Oklahoma with any material machinery appliances or supplies necessary or incident to the manufacture of machinery to own, hold, sell, manage, operate buildings, machinery, structures, appliances, and other property useful in the manufacture and disposal of machinery to acquire, own, lease, occupy or develop any lands containing coal, iron, manganese, oil, gas, and other minerals to construct bridges, buildings, machinery, engines, cars, and other equipments to apply for, obtain, register, purchase, own, sell, patents, inventions, improvements, processes used in connection with secured under letters patent of the United States, to acquire, hold, own, buy, sell, all kinds of real and personal property, to incur indebtedness in such amount as may be deemed necessary or proper to evidence such indebtedness by the written obligations of the Company to secure such indebtedness by mortgage or other form of incumbrance upon any or all of the property of the Company to perform all other acts or things necessary or incident to the purposes heretofore set out**

FIFTH: The amount of capital stock of said Corporation shall be *Seventy-five Thousand (\$25,000)* Dollars; of which *Seventy-five (\$25,000)* 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 *One Thousand (1000)* 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 *Martin & Rice* at *three* o'clock *P.M.* on the *14th* day of *January* 190*7*.

The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the day of *January* 190*7*.

J. W. Sloan
J. R. Sharp
P. M. Iverson

CERTIFICATE

WHEREAS, *J. W. Sloan, J. R. Sharp & P. M. Iverson*

have associated themselves together as a body politic and corporate, to be known as *the Oklahoma Iron Works*

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 *Martin & Rice* at *three* o'clock *P.M.* on the *14th* day of *January* 190*7*.