

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

WHEREAS, At a meeting of the said Board of Directors, J. R. Sloan was elected President, and J. R. Sloan was elected Vice-President, and P. W. Dinsom elected Secretary, and Frederick A. ... was elected Treasurer.

NOW, THEREFORE, The said A. H. Sloan as President, and the said

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 Twenty-five Thousand (\$25,000) Dollars; divided into shares of \$25.00 each.

THIRD: Security for \$7500 Dollars of said capital stock have been fully 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
J. M. Sharp	1		
R. M. Sharp	1		
R. M. Dawson	1		

IN TESTIMONY WHEREOF, The said J. P. Sloan President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 22 day of January, 1907 a majority of the

UNITED STATES OF AMERICA, INDIAN TERRITORY, } SS.
Western 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.

(See)
Western Dist

Subscribed and sworn to before me this the 16th day of

January 1907

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

Commission Expires March 11, 1909 Wesley P. Moore
Notary Public

Filed for Record at Tulsa, Jan 17th 1907 at 3:30 o'clock P. M.

Deputy Clerk and Ex-Officio Recorder.