

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Paul M. Galloway, B. A. Brock

NOW, THEREFORE, The said Clara M. Galloway as President, and the said

[illegible]

SECOND: Its Capital Stock is Twenty-five Thousand (\$25,000.) Dollars; divided into shares of \$25.00 each.

THIRD. Seventy-five (\$75.00) 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:

[illegible]

IN TESTIMONY WHEREOF, The said \_\_\_\_\_ President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 8<sup>th</sup> day of January, 1907, a majority of the

*Paul M. Holloway* President.

Q. A. Boone  
B. A. Brock

## Directors.

## Directors

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

Paul M. Gallaway, R. A. Brock  
Ed. C. Boone

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.

Paul M. Galloway  
B. J. Brock  
D. C. Boone

Geo  
Western Diet  
L. T.

Subscribed and sworn to before me this the 8th day of

January 1907

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

My Commission Expires May 15/08. Benjamin T. Rice Jr  
Notary Public

Filed for Record at Tulsa June 12th 1907 at 1:50 o'clock P M.

Deputy Clerk and Ex-Officio Recorder.