32 WIEREAS, At the time-and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Thee. Directors; and WHEREAS, At soid meeting the following named persons were elected Directors, towit: Baul Mulalloway Ballow WHEREAS, At a meeting of the said Board of Directors. Paul M. Lalanay B. C. Snoch was elected Vice-President, and Boome was elected Secretary, and and was elected President, and NOW, THEREFORE, The said for the said we as President. and the said as Directors, to in pursuance of law, issue this, their Certificate, verified by their onths, and do hereby certify as follows: thist; the general notion of the theory of the bound of the theory of the production of the producti in and its e of an 100 - of which the afor that fridant has not which the afor that fridant him the top set in the for the of the ich indet top the from the get of the and inal of the from herity, ingut, for may he meeters in the black to the carry sele rother hocher things SECOND: Its Capital Stock is Chursety-five Chouse and (25 000,) Dollars; divided into shares of \$25.00 each. THIRD. Seventy-five (275 00) 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: No. OF SHARES NAMES NAMES No. OF SHARES O.C. Byone Daul M. Galloway B.C. Spock 1 - g-----IN TESTIMONY WHEREOF, The said. President of said Corporation and a majority of the day of familiaty Board of Directors of said Corporation have hereunto set their hands on this $\cdot \mathcal{S}$. \mathcal{TL} 190 7 allowa President. O. a. Brone B. C. Sroch Sec. 1 Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERBITORY, Paul millallouny, B.C. Brock, P.O.C. Borne 68. Mustern 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. Jaul 200 Jave or Pro Seal : austennoit 29. Subscribed and sworn to before me this the ______day of January. _____190.7___ Ø In Testimony Whereof, I have bereunto set may hand and seal of office. aprice May 1978 My Commession An addition of the second second Blied Hor Record at Tulks, Janes 12.11 180.7 at 152 o'olook P. M. Deputy Clerk and Ex-Officio Recorder.