

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: J. D. Gillespie Sophia Magnuson M. O. Gillespie

WHEREAS, At a meeting of the said Board of Directors J. D. Gillespie was elected President, and Sophia Magnuson was elected Vice-President, and M. O. Gillespie was elected Secretary, and

NOW, THEREFORE, The said J. D. Gillespie Sophia Magnuson M. O. Gillespie 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: First The general nature of the business proposed to be transacted by this corporation is to engage in and carry on the business of drilling and exploring for oil, gas, and geothermal energy, and manufacturing, producing, distributing, and selling such energy.

SECOND: Its Capital Stock is Twenty thousand (\$20,000) Dollars; divided into shares of \$25.00 each.

THIRD: Seventy-five 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>J. D. Gillespie</u>	<u>1</u>		
<u>Sophia Magnuson</u>	<u>1</u>		
<u>M. O. Gillespie</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said J. D. Gillespie Sophia Magnuson M. O. Gillespie President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 7 day of January 1907 a majority of the

J. D. Gillespie President.
Sophia Magnuson
M. O. Gillespie
Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, Western District, ss. J. D. Gillespie Sophia Magnuson M. O. Gillespie

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.

(Seal)
Notary Public

Subscribed and sworn to before me this the _____ day of _____ 1907

In Testimony Whereof, I have hereunto set my hand and seal of office.
My Commission Notary Public

Filed for Record at Tulsa, Jan 12 1907 at 1:50 o'clock P. M.
Otha Larson Deputy Clerk and Ex-Officio Recorder.