

ARTICLES OF AGREEMENT AND INCORPORATION

of
Oklahoma Oil Company
of *Cherokee Indian Territory*

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 Oil Company*

SECOND: The Corporators are *Robert A. Josey, Jack McChannell, Walter A. Jacobs*

THIRD: The place of business is to be located at *Oklahoma Indian Territory* and its office for the transaction of business shall be in *Cherokee 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, 1) To acquire and purchase or otherwise sell, lease, mortgage or otherwise dispose of any of the territories or states of the United States, land or any interest thereon, concessions, grants, rights, franchises or privileges in connection therewith, which may lead to the corporation capable of being turned into account to the corporation prospect for excavate mine and/or quarry the same by hand methods or means known or which shall become known for the purpose of extracting minerals, angular stone, as well as for all other, metals or mineral substance, etc., of the purpose of such act; 2) To purchase, produce, as aforesaid in their natural or manufactured estate, or by any means or devices whatsoever; 3) To buy own, control, have, maintain, operate and sell mining claims, or any other facility for the transact of any other mineral mining or extracting activity for the benefit of the persons named or corporation herein; 4) To acquire by purchase, assignment, or otherwise, any interest in the title of any land or property, real or personal, or otherwise, or otherwise deposit of such bodies or interest therein to be used as the head of state of the Cherokee Nation, or to increase same, to dispose of such lands and belongings in any of the Cherokee Nation to receive money, labor, or work, share, with the Cherokee people, equipment, apparatus, supplies, tools, machinery, etc., to be used in any operation, business, creation, or purchase, to procure, repair, gather, store, keep, or transport, in any way, furthering the objects aforesaid; 5) To drill, bore, or create, or conduct, any tunnel, shaft, or excavation, or roadway, or any other way, furthering the objects aforesaid; 6) To drill, bore, or create, or conduct, any tunnel, shaft, or excavation, or roadway, or any other way, furthering the objects aforesaid; 7) To take, or natural gas or any other metal or mineral resource for the

FIFTH: The amount of capital stock of said Corporation shall be *One Thousand* Dollars; of which *One thousand* 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 *Two hundred* 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 *Cherokee Indian Territory* at the office of *Walter A. Jacobs* at 10⁰⁰ o'clock A.M. on the 15th day of November 1901. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the

15th day of November 1901.
Robert A. Josey
Jack McChannell
Walter A. Jacobs

CERTIFICATE

WHEREAS, *Robert A. Josey, Jack McChannell, Walter A. Jacobs*

have associated themselves together as a body politic and corporate, to be known as *Oklahoma Oil Company*

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 *Cherokee Indian Territory* at the office of *Walter A. Jacobs* at 10⁰⁰ o'clock A.M. on the 15th day of November 1901.