

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Robert L. May, Jack M. Howell

NOW, THEREFORE, The said Robert H. Casey as President. and the said

SECOND: Its Capital Stock is Five thousand Dollars; divided into shares of \$25.00 each.

THIRD: *Five thousand* 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:

IN TESTIMONY WHEREOF, The said Robert C. Goss President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 15th day of November 1906 a majority of the

Robert A. Casey President.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Western District, } ss.
Robert A. Jasey Jack McConnell E. Wallis J. Green

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.

Subscribed and sworn to before me this the 15th day of November 1906

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

Matteo Culti
Notary Public

Filed for Record at Tulsa, Nov. 16 1906 at 2:10 o'clock P. M.
C. H. Sartin
 Deputy Clerk and Ex-Officio Recorder.