3410 AT. 35 WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Suct mo Connello WHEREAS At said meeting the following named persons were elected Directors, towit: Robert CC hree Directors; and 10 -adey w. ŝ and Matter Co Garobe and WHEREAS, At a meeting of the said Board of Directors Notart (1) forey was elected President, and ache mc Consull was elected Vice-President, and Josep. was elected Treasurer. 1 Nobert Gala was elected Secretary, and... NOW, THEREFORE, The said A Valtantic for any s President. and the said as Directors, do in pursuance of law, issue this, their Certificate, verified by the ranks and do hereby certify as follows: Some the state of the s tuckety for the manes tentortes used in all and Junchase or otherwise acquire patentes frater right franchise I provelegar in any or an any way forthering the object of and shall bort worth spinate I dowlop lands in any of the Territorice or States of the Counted States for infring of in any way forthering the objects along natural gas or any other metal or mineral substance for line SECOND: Its Papital Stook is Give Chensand Dollars; divided into shares of \$25.00 each. THIRD Give Chousand 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 NAMES No. OF SHARES No. OF SHARES Gach me Grande Gach me Grande Malter a Jacobe 99 100 ast 11 IN TESTIMONY WHEREOF, The said ...President of said Corporation and ache M. Connell V Value C. Ladobe a majority of the Board of Directors of said Corporation have hereunto set their hands on this 13 196 day of Movember 190 6 116 me, consill alter a Lacobe Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERBITORY, Pobert a Josey Jack W. Chunell Dalte ? District, West 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. Robert Q Josey Subscribed and sworn to before me this the 15th day of Roveraber 190.4 In Testimony Whereof, I have hereonte set my hand and seal of office. Mattie auls-Sectary Public 1906 st 2 12 o'clock C. M. Filed for Record at Tulsa, 2000-16 Deputy Olerk and Ex-Officio Recorder.