35 WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Directors; and Chrick WHEREAS, At said meeting the following named persons were elected Directors, towit: Pronta Co Song Matthew Toyler and WHEREAS, At a meeting of the said Board of Directors Polish (1) (2004) Was elected Secretary, and Matthew Laylot was elected Vice-President, and Matthew Caylor NOW, THEREFORE, The said Cafful a Cossy Matthew Laylor & Harry C, Hansgen is elected President, and 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: Said Corporation is formed for the purpose of 1) Lacaure by huschess mothemus Lill FIRST: Said corporation "Jenetities of any of file in file for the second of the second of the second of the second with a convert of the second for an any to ment of the second of the second of the second second of the second of the second second second second the facility for the transforter of an convert the facility for the transforter of an convert the facility for the transforter of an convert Asrean fleun our fitter fell of and fin a position of any obtained to the story of the toiler of the offer after for such the sound of the state of the such the sound of the state of the sound to the sound of a state of the sound of SECOND: Its Capital Stook is chin Thousand Dollars; divided into shares of \$25.00 each. din Dollars of said capital stock have been THIRD ... hous 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 Robert Of Losey Matthew Jugtor Harry C. Hanezen 100 99 IN TESTIMONY WHEREOF, The soid Noter (1 Jose Matthew - Mayles & A carry & Hould gen Jasen ....President of said Corporation and ...a majority of the Board of Directors of said Corporation have hereunto set their hands on this 15 th. day of normale 2 190 6 every President theo P ay lo Darry CHangzen Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERBITORY, asey: matthew Harry A. Haussen 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. Pobert & Josey Matthew Taylor Harry & Hanszen Subscribed and sworn to before me this the  $\frac{15^{-n}}{15^{-n}}$ \_\_\_\_\_day of Hormaber 1906 In Testimony Whereof, I have hereunto bet my hand and seal of office. w may 17/1907 CDi zojiskale Turany Cullier 1906 at 2 . o'ologk C. M. Filed for Record at Tulsa, Lieu Otis Deputy Clerk and Ex-Officio Recorder.