

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Robert E. Josselyn Matthew Griffin  
and Harry C. Hansgare

WHEREAS, At a meeting of the said Board of Directors, Robert A. Jacey was elected President, and Harry C. Hunsicker was elected Vice-President, and Matthew Taylor was elected Secretary, and Matthew Taylor was elected Treasurer.

NOW, THEREFORE, The said Robert A. Cozby as President, and the said Matthew Taylor and Harry C. Hunszen

as Directors, do in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

[illegible]

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

THIRD: Three thousand 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
Robert A. Lacey		100			
Matthew Taylor		99			
Harry C. Hansen		1			

IN TESTIMONY WHEREOF, The said Robert A. Quinn 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. Josey  
Matthew Taylor  
Harry Hansen

## Directors

## Directors

UNITED STATES OF AMERICA, INDIAN TERRITORY, }  
*Western* District. } 88

TORY, } SS.  
istrict, }  
Robert A. Jacey, Matthew Taylor  
W. Harry C. Hanzon

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 A. Jasey  
Matthew Taylor  
Harry E. Hansen

Subscribed and sworn to before me this the 15<sup>th</sup> day of November 1906

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

My Commission  
Signed May 13/1907 - C.D. Coggins  
Notary Public

Filed for Record at Tulsa, Nov. 16 1906 at 2 P. o'clock P. M.

Deputy Clerk and Ex-Officio Recorder