

## ARTICLES OF AGREEMENT AND INCORPORATION

The Hedgcock Oil & Gas Company

**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 The Ardapath Oil & Gas Company

SECOND: The Corporators are: *P. Hedgpeth, E. W. Knight, J. A. Waldrup, M. J. Roberts, J. J. Bonacker*

THIRD: The place of business is to be located at Tulsa Indian Territory  
and its office for the transaction of business shall be in Tulsa 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 to purchase, sell, exchange, lease or otherwise acquire real & personal property of all kinds in particular, lands, oil wells, refineries, mines, mining rights, buildings & machinery to prospect, explore, develop, maintain & carry on all or any lands with mines or mining rights, minerals, ores, works or other properties from time to time in possession of the company in any manner deemed desirable & especially to carry on the business of prospecting, exploring, developing & mining oil & gas to erect all necessary refineries, tanks, machinery, houses & other buildings, works & appliances, to construct, purchase, lease, operate & maintain pipe lines & tanks for the distribution of oil & gas, to enter into all contracts necessary to the above & foregoing objects

FIFTH: The amount of capital stock of said Corporation shall be Thirty Thousand (\$30,000) Dollars; of which Six thousand (\$6,000) 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 thousand (2,000) 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 five (5) 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 Chilka, Indian Territory at the office of Wrightman & Riggs, L. Hanch at three o'clock P. M. on the 19<sup>th</sup> day of November 1906. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 19<sup>th</sup> day of November 1906

F. P. Hedgepeth  
W. J. Roberts  
E. J. Bonacker  
J. W. Waldrep  
G. W. Wright Jr.

# CERTIFICATE

WHEREAS, L. P. Hadzopaths, G. W. Wright, J. C. Walchup, W. J. Roberts & E. J. Benackon

have associated themselves together as a body politic and corporate, to be known as The Hedgespath Oil & Gas 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 Indian Territory at the office of Dr. J. W. Suggs & Son at the (3) o'clock P.M. on the 19th day of November 1906.