

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect first (5) Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: L.P. Hedgpeth, G.M. Wright, J.A. Waldrep, W.J. Roberts & E.J. Bonacker

WHEREAS, At a meeting of the said Board of Directors L.P. Hedgpeth was elected President, and G.M. Wright was elected Vice-President, and J.A. Waldrep was elected Secretary, and E.J. Bonacker was elected Treasurer.

NOW, THEREFORE, The said L.P. Hedgpeth as President, and the said L.P. Hedgpeth, G.M. Wright, J.A. Waldrep, W.J. Roberts & E.J. Bonacker

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

FIRST: Said Corporation is formed for the purpose of acquiring, selling, exchanging, leasing or otherwise acquiring real & personal property of all kinds in particular an land, oil wells, refineries, mines, mining rights, buildings, machinery, prospecting, exploring, developing, maintaining & carrying on all or any lands, wells, mines or working rights, minerals, ores, works, or other property from time to time in possession of the company in any manner deemed advisable & especially for the purpose of carrying on the business of prospecting, exploring, developing & mining for oil & gas & meeting all necessary expenses, rents, machinery, houses & other buildings, works & appliances, & constructing, purchasing, leasing, & maintaining pipe lines & tanks for the distribution of oil & gas & entering into all contracts necessary to the above & foregoing objects

SECOND: Its Capital Stock is thirty thousand (\$30,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: ten thousand (\$10,000.00) 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
<u>L.P. Hedgpeth</u>	<u>50</u>		
<u>G.M. Wright</u>	<u>25</u>		
<u>J.A. Waldrep</u>	<u>25</u>		
<u>W.J. Roberts</u>	<u>25</u>		
<u>E.J. Bonacker</u>	<u>25</u>		

IN TESTIMONY WHEREOF, The said L.P. Hedgpeth President of said Corporation and G.M. Wright, J.A. Waldrep, W.J. Roberts & E.J. Bonacker

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 19th day of November 1906

L.P. Hedgpeth President.

E.J. Bonacker

J.A. Waldrep

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.

Western District,

L.P. Hedgpeth, G.M. Wright, J.A. Waldrep, W.J. Roberts & E.J. Bonacker

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.

L.P. Hedgpeth
E.J. Bonacker
J.A. Waldrep

Subscribed and sworn to before me this the 19th day of November 1906

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

(Seal) Donna Clay
Notary Public

My Commission Expires June 11-1910

Filed for Record at Tulsa, Nov 20th 1906 at 8 o'clock A.M.

Wm. L. Lorton
Deputy Clerk and Ex-Officio Recorder.