~~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~~

WHEREAS, At said meeting the following named persons were elected Directors, towit: T. O. Cremin A. J. Douthett C. M. Armstrong and P. J. White and

WHEREAS, At a meeting of the said Board of Directors T. O. Cremin was elected President, and A. J. Douthett ~~was elected Vice-President~~, and C. M. Armstrong was elected Secretary, and P. J. White was elected Treasurer.

NOW, THEREFORE, The said T. O. Cremin as President. and the said T. O. Cremin A. J. Douthett C. M. Armstrong and P. J. White 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 to mine, quarry, cut, reduce, treat, prepare for use, transport, produce, acquire, store, warehouse, hold, handle, deal in, sell and otherwise dispose of asphaltum, coal, gas, mineral wool, stone, steel, metal, clay, and all other mineral, stone and products and all machinery, appliances and processes used in producing, handling, hauling, selling or otherwise disposing of any of the foregoing, and any products or merchandise of any of the operations aforesaid, or in connection therewith, and the foregoing are declared specifically to be incidental or ancillary to the business of the corporation hereby formed, or in the use, management, improvement or disposition of any property thereof, and for the following objects as well as for purposes authorized by law: To purchase, lease and otherwise acquire to, and to own, hold, develop, use and to sell, and otherwise dispose of real estate, rights of interest in or in respect to real estate, water and water powers; to develop, lease, construct, purchase, lease, or otherwise acquire, hold, own, maintain, and operate and to sell, lease and otherwise dispose of plants, factories, mills, pipelines, works for producing or furnishing power, natural gas, electricity, elevators, granaries, warehouses, docks, stores, buildings, all other works, manufactories, structures, improvements to make, produce, buy, hold, handle, use, deal and traffic in, sell and otherwise dispose of all kinds of crude, refined, finished products and beverages, barrels, crates, packages, and all furniture, machinery, tools, supplies, goods, wares and merchandise; to apply for, obtain, register, acquire, use, give licenses under, sell, dispose of rights in respect to, manufacture, business or trade including inventions, patents, talents, trade marks, trade names; the corporation may do any of things hereinbefore enumerated for itself or for account of others, may make and perform contracts for doing any thereof, may carry on any business or operations deemed advantageous, incidental, or necessary to any thereof, may borrow, lend, mortgage, pledge, guarantee, incorporate, manage and dispose of the contracts, obligations, securities or other stocks, interests, properties and rights of all kinds and generally do any thing which a natural person might lawfully do in connection with any of the said things.

SECOND: Its Capital Stock is Twenty five Thousand Dollars ($25 000) ~~Dollars~~; divided into shares of $25.00 each.

THIRD: One Hundred 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
T. O. Cremin	one share		
A. J. Douthett	one share		
C. M. Armstrong	one share		
P. J. White	one share		

IN TESTIMONY WHEREOF, The said T. O. Cremin President of said Corporation and T. O. Cremin A. J. Douthett C. M. Armstrong and P. J. White and the whole a majority of the Board of Directors of said Corporation have hereunto set their hands on this 5th day of November 1906.

T. O. Cremin, President.
P. J. White

C. M. Armstrong
A. J. Douthett

Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, Western District, } ss.

T. O. Cremin A. J. Douthett C. M. Armstrong and P. J. White

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.

T. O. Cremin
A. J. Douthett
C. M. Armstrong
P. J. White

Subscribed and sworn to before me this the 10th day of November 1906.

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

(Seal) A. E. Bradshaw
Notary Public
Western Dist. I.T.
My Commission Expires Sept 10 1910

Filed for Record at Tulsa, Nov 20 1906 at 2 o'clock P. M.

Otis Loton
Deputy Clerk and Ex-Officio Recorder.