

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Robert Galbreath Frank Chesley
and George C. Butte

WHEREAS, At a meeting of the said Board of Directors Robert Galbreath was elected President, and Frank Chesley was elected Vice-President, and George C. Butte was elected Treasurer.

NOW, THEREFORE, The said Robert Galbreath as President, and the said Frank Chesley & George C. Butte

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 to make contracts to purchase, lease, hold or otherwise acquire, own or lease, sell or otherwise dispose of, pledge, mortgage, hypothecate, deal in real estate, any and all kinds of personal property, mineral mining claims, mining leases, coal lands, oil lands, gas lands, mineral lands, ferry, character oil, gas, coal, petroleum, lead, zinc, silver, marble, stone, salt, and all other minerals to work, mine, operate, develop, manufacture, refine, reproduce, transport, the same into any and all forms, and to do all other things which the same are capable of being converted to, sell, dispose of the same, to do a general real estate business, incur, guarantee, and execute notes, bonds, mortgages, or deeds of trust to secure the same, to exercise in respect to all such bonds, mortgages, notes, shares of stock, debentures, securities, and obligations, all the rights and remedies of individual owners thereof, including the right to vote upon any shares of stock owned by it to the same extent that a natural person might or could do, to construct, own, operate, operate, and maintain for the purpose of transporting oil, water, or gas, in general to do all things necessary to the proper conduct of the business of the corporation in the Indian Territory or elsewhere, not inconsistent with the laws of the United States or any state or territory, in whose jurisdiction it may be undertaken and carried on, hereunder.

SECOND: Its Capital Stock is fifty thousand (50,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: Seventy-five 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>Robert Galbreath</u>	<u>One Share</u>		
<u>Frank Chesley</u>	<u>One Share</u>		
<u>George C. Butte</u>	<u>One Share</u>		

IN TESTIMONY WHEREOF, The said Robert Galbreath President of said Corporation and Frank Chesley & George C. Butte

Board of Directors of said Corporation have hereunto set their hands on this 18th day of August 1906 a majority of the

Robert Galbreath President.
Frank Chesley
George C. Butte

Directors,

Directors.

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

Robert Galbreath Frank Chesley & George C. Butte

on their oath say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

Robert Galbreath
Frank Chesley
George C. Butte

Subscribed and sworn to before me this the 18th day of August 1906

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

(Seal) Joseph S. Kestelheide
Notary Public

Filed for Record at Tulsa, August 28th 1906 at 1:20 o'clock P. M.,

John L. Lottan
Deputy Clerk and Ex-Officio Recorder.