PRINTED, LITHOGRAPHED, ST. LOUIS

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, towit: William F. Bechtel, B. F. Rice and Charles Page

and

WHEREAS, At a meeting of the said Board of Directors William F. Bechtel was elected President, and B. F. Rice was elected Vice-President, and Charles Page was elected Secretary, and was elected Treasurer.

NOW, THEREFORE, The said William F. Bechtel as President, and the said B. F. Rice and Charles Page

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 the business~~ The general nature of the business proposed to be transacted by said corporation is to engage in and carry on the business of drilling and exploring for oil and gas, constructing, repairing, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oils, petroleum, natural gas and for such purpose to buy or otherwise acquire, to own, operate and manage refineries, pipe lines, tanks, manufacturing, machinery, tank cars and other works, property and appliances that may be incident or auxiliary to said business, or that may be deemed necessary or convenient by the Board of Directors to acquire by purchase, condemnation, exchange, location, fabrication, or in any other manner whatsoever, to receive, own, hold, use, operate, lease, supply, mortgage, sell or otherwise dispose of, leases, mining rights, deposits of mineral, rock, earth, water, to acquire, own, any and all real estate, to do such other things that may be necessary or useful in carrying out the objects for which the corporation is formed, to incur indebtedness in such amount as may be deemed necessary or proper, to evidence such indebtedness by the bond or other written obligations of this Corporation, to secure the payment of such indebtedness by mortgage, deed of trust or otherwise, to incumbrance all or any part of the property, rights, privileges and franchises of this corporation, to sell or lease any of the property that may be acquired by this corporation, to lease similar property from others, to make leases or

SECOND: Its Capital Stock is One Hundred Thousand ($100,000.00) Dollars; divided into shares of $25.00 each.

THIRD: Seventy-five ($75.00) 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
William F. Bechtel	1		
B. F. Rice	1		
Charles Page	1		

IN TESTIMONY WHEREOF, The said William F. Bechtel President of said Corporation and B. F. Rice and Charles Page a majority of the Board of Directors of said Corporation have hereunto set their hands on this 27th day of November 1906

Wm F. Bechtel President.
Chas. Page
B. F. Rice

Directors. Directors.

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

William F. Bechtel, B. F. Rice and Charles Page

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.

Wm F. Bechtel
Chas. Page
B. F. Rice
Director

Subscribed and sworn to before me this the 27th day of November 1906

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

(Seal) Western Dist. Wesley C. Moore Notary Public

My commission expires Jan 14 1909

Filed for Record at Tulsa, December 4th 1906 at 9 o'clock A M.

Ida Lorton
Deputy Clerk and Ex-Officio Recorder.

* Capitalize, as we want it with all letters printed in Corporations, so any purchaser that may be desirous of buying Stock, will know all other acts or things necessary - or convenient to the purpose for which Corporation is formed.