

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: W. J. Kelly, Charles Page & John

NOW, THEREFORE, The said Charles Page as President, and the said

[illegible]

SECOND: Its Capital Stock is Five Thousand Dollars; divided into shares of \$25.00 each.

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 |
|--------------|---------------|-------|---------------|
| Charles Page | 99 | | |
| W. B. Smith | 1 | | |
| R. C. Jones | 99 | | |
| J. E. Jones | 1 | | |

IN TESTIMONY WHEREOF, The said Charles Page President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 26th day of November 1906 a majority of the

Chas Page President

A. P. Child

PPF

Directors

Directors

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Western District, } 88

A. H. Culter Charles Page, P. A. Josey

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.

Subscribed and sworn to before me this the 30th day of November 1906

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

Wena Chay
Notary Public
My Commission Expires June 11, 1979

Filed for Record at Tulsa, December 8 1966 at 4 o'clock P. M.

Otis Lester
Deputy Clerk and Ex-Officio Recorder