

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: B.B. Calk, W.H. Rorer & B. Crummett

NOW, THEREFORE, The said W H Rogers as President. and the said E A Crenin & B B Calfe

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 engaging in and carrying on the general business of the business, property to be managed by this corporation is to engage in and carry out the business of drilling and exploring for oil & gas including refining, distilling, treating, manufacturing, piping, conveying, handling, storing, dealing in, buying, selling, oil, petroleum material, gas, for such purpose to buy and otherwise acquire, hold, own, operate, manage, improve, pipelines, tanks, manifolds, machinery, tank cars, & other works, property & 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, appropriation or in any other manner whatsoever, to receive, own, hold, use, operate, lease, supply, mortgage, sell or otherwise dispose of, lease, mining rights, deposits of minerals, rock, earth, water, to acquire & own any & 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 or incur indebtedness in such amount as may be deemed necessary or proper to evidence such indebtedness by the bond or other written obligations of the corporation & to secure the payment of such indebtedness by mortgage, deed of trust or other form of incumbrance to be upon, all or any part of the property rights, privileges & franchises of the corporation to sell or lease any of the property that may be acquired by this corporation & to lease similar property from others to make trade or traffic thereon.

THIRD. Seventy-five (\$75-00) Dollars of said capital stock have been

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	
W. H. Rosser		1					
E. T. Crumley		1					
B. B. Calk		1					

Board of Directors of said Corporation have hereunto set their hands on this 17th day of December 1906 a majority of the

Directors.	Directors.
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UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Western District, } ss. *N. H. Rooser / E. J. Chamin / R. B. Call*

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.

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

Filed for Record at Tulsa. *Dec 21* 1906 at *1:30* o'clock *P* M.

Deputy Clerk and Ex-Officio Recorder.