

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, to-wit: *J. G. Mc Gannon, W. H. Nicely,*

WHEREAS, At a meeting of the said Board of Directors *J. G. Mc Gannon* was elected President, and *C. L. Reeder* was elected Vice-President, and *J. A. Friend* was elected Secretary, and *J. M. Buel* was elected Treasurer.

NOW, THEREFORE, The said *J. G. Mc Gannon* as President, and the said *W. H. Nicely, J. M. Buel, J. A. Friend, C. L. Reeder,*

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 make contracts to acquire same real estate by purchase or lease or otherwise to sell, lease or otherwise dispose of same to erect any and all kinds of buildings to operate, maintain, mortgage, bond, lease, sublease, same to deal in any and all kinds of real estate, merchandise, other kinds of personal property, to install, operate, maintain, dispose of, telephone & electric systems to borrow money on real & personal security to deal in any and all kinds of stocks, notes, debentures & other forms of negotiable & non-negotiable securities; this general to do all things necessary to the proper conduct of the business of said Corporation not inconsistent with the laws of the United States & of Indian Territory*

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

THIRD: *Thirteen Thousand* 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
<i>J. G. Mc Gannon</i>	<i>300</i>	<i>J. M. Buel</i>	<i>20</i>
<i>W. H. Nicely</i>	<i>60</i>	<i>J. A. Friend</i>	<i>20</i>
<i>W. H. Nicely</i>	<i>20</i>	<i>C. L. Reeder</i>	<i>20</i>
<i>C. L. Reeder</i>	<i>20</i>		
<i>J. A. Friend</i>	<i>20</i>		
<i>W. H. Nicely</i>	<i>20</i>		
<i>J. M. Buel</i>	<i>20</i>		

IN TESTIMONY WHEREOF, The said *J. G. Mc Gannon* President of said Corporation and

W. H. Nicely, J. M. Buel, J. A. Friend, C. L. Reeder, a majority of the Board of Directors of said Corporation have hereunto set their hands on this _____ day of _____ 1906.

J. G. Mc Gannon President.
W. H. Nicely
J. M. Buel
J. A. Friend Directors.
C. L. Reeder Directors.

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

J. G. Mc Gannon, W. H. Nicely, J. M. Buel,
J. A. Friend, C. L. Reeder,

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.

(Seal)
Western Dist.

Subscribed and sworn to before me this the *20th* day of *December* 1906.

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

J. M. Rodolf Notary Public
My commission expires April 11, 1908.

Filed for Record at Tulsa, *Dec 22* 1906 at *10-20* o'clock *P. M.*

O. L. Carter
Deputy Clerk and Ex-Officio Recorder.