

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: Charles Page, Sophia Magnuson & B. T. Rice.

WHEREAS, At a meeting of the said Board of Directors Charles Page was elected President, and Sophia Magnuson was elected Vice-President, and B. T. Rice was elected Secretary, and B. T. Rice was elected Treasurer.

NOW, THEREFORE, The said Charles Page as President, and the said Sophia Magnuson & B. T. Rice

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 business, of engaging in & carrying on the general nature of the business proposed to be transacted by this corporation, to-wit: engaging in & carrying on the business of buying, carrying, handling, storing, dealing in, buying & selling, all petroleum products, & also for such purposes to buy, manufacture, acquire, hold, own, operate and manage, refined, kerosene, light, kerosene, gas, and condensate, and other work, property, and other business, and to acquire by purchase, condemnation exchange, location, appropriation, or in any other manner, whatever, to receive, own, hold, use, operate, lease, supply, mortgage, sell, or otherwise dispose of, lease, mining rights, deposits of mineral rock, earth, water, to acquire, own, and all real estate, & to do such other things that may be necessary or useful in carrying out the objects for which this 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 obligation of this corporation, to secure the payment of such indebtedness by mortgage deed of trust, or other form of encumbrance of Real Estate, all or any part of the property, rights, privileges, franchises of this corporation, to sell or lease any of the property that may be acquired by this corporation, to lease similar property, franchises, business, trade, traffic, arrangements with other persons, firms, or corporations for any purpose that may be desirable or profitable to the corporation, to do all other acts or things necessary or incident to the purposes hereunto set forth.

SECOND: Its Capital Stock is ten thousand (\$10,000.00) 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
<u>Charles Page</u>	<u>1</u>		
<u>Sophia Magnuson</u>	<u>1</u>		
<u>B. T. Rice</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said Charles Page President of said Corporation and Sophia Magnuson & B. T. Rice

Board of Directors of said Corporation have hereunto set their hands on this 22nd day of December 1906 a majority of the

Charles Page President.
Sophia Magnuson
B. T. Rice

Directors.

Directors.

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

Charles Page Sophia Magnuson & B. T. Rice

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.

Charles Page
Sophia Magnuson
B. T. Rice

Subscribed and sworn to before me this the 22nd day of December 1906

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

Wesley P. Moore Notary Public
My Commission Expires Jan. 17, 1909

Filed for Record at Tulsa, Dec. 27 1906 at 2:30 o'clock P. M.

Otis Sartor
Deputy Clerk and Ex-Officio Recorder.