

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: Melvin A. Steele Samuel S. Steele Walter W. Yeager

WHEREAS, At a meeting of the said Board of Directors Melvin A. Steele was elected President, and Samuel S. Steele was elected Vice-President, and Walter W. Yeager was elected Secretary, and Walter W. Yeager was elected Treasurer.

NOW, THEREFORE, The said Melvin A. Steele as President, and the said Samuel S. Steele & Walter W. Yeager

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 carrying on conducting a general banking business to receive money on deposit buy sell & discount exchange, notes, drafts, credit orders or other paper to borrow money & loan money & for same to take either personal or real estate security to buy & sell bonds of any and all kinds & over & to do all things allowed in a banking business under the laws now in force

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

THIRD: Two Thousand Five Hundred 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>Melvin A. Steele</u>	<u>120</u>		
<u>Samuel S. Steele</u>	<u>10</u>		
<u>Walter W. Yeager</u>	<u>70</u>		

IN TESTIMONY WHEREOF, The said Melvin A. Steele President of said Corporation and Samuel S. Steele & Walter W. Yeager

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

Melvin A. Steele President.
Walter W. Yeager
Samuel S. Steele

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District,

Melvin A. Steele Samuel S. Steele Walter W. Yeager

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.

Melvin A. Steele
Walter W. Yeager
Samuel S. Steele

Subscribed and sworn to before me this twenty second day of December 1906

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

(Seal)

H. W. Randolph
Notary Public
My commission Expires August 20th 1908

Filed for Record at Tulsa, Dec 29th 1906 at 2³⁰ o'clock P M.

Wm. Linton
Deputy Clerk and Ex-Officio Recorder.