

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect four Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: J. E. Duffey, P. M. Kerr,

Samuel Rabinovitz and F. W. Dye

WHEREAS, At a meeting of the said Board of Directors J. E. Duffey

Samuel Rabinovitz was elected Vice-President, and F. W. Dye was elected Secretary, and P. M. Kerr was elected Treasurer.

NOW, THEREFORE, The said J. E. Duffey

Samuel Rabinovitz, P. M. Kerr and F. W. Dye as President, and the said

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 buy, sell, manufacture, import, export, and deal in both new and second hand oil well supplies, pipe, casing, couplings, rigs, rig stuffs, boilers, engines, drilling tools of all descriptions, bells, tanks, pump rods, scrap iron, drills, fuses, caps, and all materials and conveniences for use in connection with drilling, pumping, storing oil gas, and other minerals, to locate, purchase, lease, and acquire lands and exclusive rights to prospect for mine, bor, sink, wells, shafts, produce, pipe, convey, transport oil, petroleum, gas, and other minerals of every kind and description, to buy, sell, lease, petroleum, gas, and other minerals and by-products, to bore, build, construct, pump, operate, and maintain oil and gas wells; to transact all business necessary to develop and operate oil and gas mineral leases.

SECOND: Its Capital Stock is Twenty Thousand (\$20,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: Twenty Thousand (\$20,000.00) 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>J. E. Duffey</u>	<u>266</u>		
<u>Samuel Rabinovitz</u>	<u>266</u>		
<u>P. M. Kerr</u>	<u>267</u>		
<u>F. W. Dye</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said J. E. Duffey

Samuel Rabinovitz, P. M. Kerr and F. W. Dye President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 27th day of December 1906

J. E. Duffey President.
Samuel Rabinovitz
P. M. Kerr
F. W. Dye Directors.

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

J. E. Duffey, Samuel Rabinovitz, P. M. Kerr,
and F. W. Dye.

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.

J. E. Duffey
Samuel Rabinovitz
P. M. Kerr
F. W. Dye

Subscribed and sworn to before me this the 27th day of

December 1906

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

(Seal) Dalbert Meyer
Notary Public
My commission expires April 5th 1910

Filed for Record at Tulsa, Dec. 31 1906 at 9:35 o'clock A M.

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