

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: Matthew Taylor J.D. Hagler and Lou Denson Ladd

WHEREAS, At a meeting of the said Board of Directors Lou Denson Ladd was elected President, and J.D. Hagler was elected Vice-President, and Matthew Taylor was elected Secretary, and J.D. Hagler was elected Treasurer.

NOW, THEREFORE, The said Lou Denson Ladd, Matthew Taylor, J.D. Hagler, 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 and sell real estate, to acquire, own and dispose of leases for oil, natural gas and other minerals; to borrow money and for that purpose mortgage or otherwise encumber its real or personal property; to prospect for oil, gas and other minerals; to drill wells for oil, gas and other minerals; to own and operate oil and gas wells; to dispose of the products thereof; and of any mines it may own; to lay down pipe lines for the handling, conveying and disposing of the products of its oil and gas wells and to do any and all things necessary and proper for the purpose of carrying said express powers into effect.

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

THIRD: Twelve 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>Matthew Taylor</u>	<u>498</u>		
<u>J.D. Hagler</u>	<u>1</u>		
<u>Lou Denson Ladd</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said Lou Denson Ladd President of said Corporation and Matthew Taylor J.D. Hagler a majority of the Board of Directors of said Corporation have hereunto set their hands on this third day of January 1907.

Lou Denson Ladd President.
J.D. Hagler
Matt Taylor
Directors. Directors.

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

Lou Denson Ladd Matthew Taylor
and J.D. Hagler

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 District

Subscribed and sworn to before me this 3 day of

January 1907.

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

Harry Campbell Notary Public
Ex-Officio, not mentioned.

Filed for Record at Tulsa, Jan 3 1907 at 4 o'clock P. M.

Otis Sartor
Deputy Clerk and Ex-Officio Recorder.