

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: *R. W. Kellough, E. J. Lambert,*  
*E. Elizabeth Wyatt*

WHEREAS, At a meeting of the said Board of Directors *E. J. Lambert* was elected President, and  
*E. Elizabeth Wyatt* was elected Vice-President, and *R. W. Kellough*  
 was elected Secretary, and *R. W. Kellough* was elected Treasurer.

NOW, THEREFORE, The said *E. J. Lambert* as President, and the said  
*R. W. Kellough, E. Elizabeth Wyatt*

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 *in any manner in any place as principal,*  
*agent, trustee or otherwise, acquire, obtain, dispose of all kinds of personal*  
*and real property including mines, mining claims, oil lands, leases, coal lands*  
*and leases, gas lands, of leases, and all other mineral leases, or any of the products*  
*thereof, to work, mine, explore and develop the same; to acquire franchises for*  
*lighting and heating purposes, to maintain telephone lines for transporting*  
*and mail, to borrow money, execute notes, bonds or mortgages, or other*  
*incidental or incident to business, in general to make all contracts to exercise*  
*all rights in respect to above kind of property that a natural person might*  
*or could do or exercise not inconsistent with laws of Indian Territory*

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

THIRD: *Three 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>R. W. Kellough</i>	<i>40</i>		
<i>E. J. Lambert</i>	<i>79</i>		
<i>E. Elizabeth Wyatt</i>	<i>1</i>		

IN TESTIMONY WHEREOF, The said *E. J. Lambert* President of said Corporation and  
*R. W. Kellough, E. Elizabeth Wyatt*

a majority of the  
 Board of Directors of said Corporation have hereunto set their hands on this *11* day of *February* 190*7*

*E. J. Lambert* President.

*R. W. Kellough*

*E. Elizabeth Wyatt*

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, *State of Kansas*  
*County of Montgomery* S. S.  
 District, *ss.* *R. W. Kellough E. J. Lambert E. Elizabeth*

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.

*R. W. Kellough*  
*E. J. Lambert*  
*E. Elizabeth Wyatt*

Subscribed and sworn to before me this *11* day of

*February* 190*7*

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

(Seal) *E. C. Bush*  
*Notary Public*  
*My Commission Expires January 16, 1909*

Filed for Record at Tulsa, *April 13* 190*7* at *8* o'clock *A*. M.

*Wm. Lorton*  
 Deputy Clerk and Ex-Officio Recorder.