

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: W. W. Nash, J. H. Cund, I. L. Cund and Frank H. Jay

WHEREAS, At a meeting of the said Board of Directors W. W. Nash, President was elected President, and I. L. Cund was elected Vice-President, and J. H. Cund was elected Secretary, and J. H. Cund was elected Treasurer.

NOW, THEREFORE, The said W. W. Nash as President, and the said J. H. Cund, I. L. Cund & Frank H. Jay

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 acquire, hold & operate mineral lands & mineral leases to buy & sell the same & to engage in & carry on a general mining & prospecting business within Indian Territory & the State of Arkansas to own & acquire any & all property required & necessary in the carrying on of such business the afore said mining business in handling & disposing of mineral production obtained thereby

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

THIRD: Twenty 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
<u>W. W. Nash</u>	<u>600</u>		
<u>J. H. Cund</u>	<u>598</u>		
<u>I. L. Cund</u>	<u>1</u>		
<u>Frank H. Jay</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said W. W. Nash President of said Corporation and J. H. Cund, I. L. Cund & Frank H. Jay

Board of Directors of said Corporation have hereunto set their hands on this 7th day of July 1906 a majority of the

J. H. Cund President.
I. L. Cund
Frank H. Jay Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Mustern District, } ss.

J. H. Cund, I. L. Cund & Frank H. Jay

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)

Subscribed and sworn to before me this the 7th day of July 1906

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

Chas. Haley
Notary Public

J. H. Cund
I. L. Cund
Frank H. Jay

Filed for Record at Tulsa, August 31 1906 at 8 o'clock A. M.

Miss Sutton
Deputy Clerk and Ex-Officio Recorder.