

Articles of Agreement
Culsa Brick Company

108

Know all Men by these Presents, That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 19th, 1901, entitled: "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

SECOND: The Corporators are L. H. Kirkpatrick, C. H. Hancock & E. J. Urrett & J. W. Anthony

[illegible]

SIXTH: The capital stock shall be divided into Two Thousand (2000) shares of the value of \$25.00 each.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

TENTH: The first meeting of said Corporators for organization shall be held in Indian Territory at the office of J. E. Kuskpatrick at 7.30 o'clock P. M. on the 9th day of November 1906. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 4th day of November, 1906.

J. H. Hancock
J. D. Kirkpatrick
E. H. Barrett
J. W. Anthony

CERTIFICATE

WHEREAS, John Kirkpatrick C. A. Hancock & E. Burnett

have associated themselves together as a body politic and corporate, to be known as Tulsa Brick Company

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Tulsa Indian Territory at the office of J. B. Kirkpatrick at 7:30 o'clock P M on the 9th day of November 1906.