

PRINTERS, LITHOGRAPHERS, ST. LOUIS

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: E. C. Rosser A. E. Shornfelt and Esther Magnuson

WHEREAS, At a meeting of the said Board of Directors E. C. Rosser was elected President, and A. E. Shornfelt was elected Vice-President, and Esther Magnuson was elected Secretary, and Esther Magnuson was elected Treasurer.

NOW, THEREFORE, The said E. C. Rosser A. E. Shornfelt and Esther Magnuson 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 The general nature of the business proposed to be transacted by this Corporation is to engage in and carry on the business of drilling and securing for oil and gas, producing refining distilling and manufacturing, fishing, logging, traveling, storing, storing, buying, selling oil, petroleum, natural gas, and other products, and to engage in and carry on the business of holding, operating, managing, improving, and otherwise dealing with, and to acquire, hold, lease, or otherwise obtain, any and all lands, rights, interests, franchises, and other property, real, personal, or mixed, and to do all such things that may be necessary or useful in carrying out the objects for which the Corporation is formed.

SECOND: Its Capital Stock is Forty Thousand (\$40,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: Seventy-five (\$75.00) 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>E. C. Rosser</u>	<u>1</u>		
<u>A. E. Shornfelt</u>	<u>1</u>		
<u>Esther Magnuson</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said E. C. Rosser A. E. Shornfelt and Esther Magnuson President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 8th day of May 1907

E. C. Rosser President.
Esther Magnuson
A. E. Shornfelt

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Western District, } ss. E. C. Rosser A. E. Shornfelt Esther Magnuson

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.

(508)
Western Dist

E. C. Rosser
A. E. Shornfelt
Esther Magnuson

Subscribed and sworn to before me this the 8th day of May 1907

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

Benjamin F. Rice
Notary Public
My Comm. Ex. May 1908

Filed for Record at Tulsa, May 11 1907 at 8 o'clock P. M.

Wm. Saxon
Deputy Clerk and Ex-Officio Recorder.