51 A WATCREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and electy 1 WHEREAS, At said meeting the following named persons were elected Directors, towit: I. S. Walker, W.H. Regers -9 81 13 : 1 WHEREAS At a meeting of the said Board of Directors. D. Cancer D. Concerned Walker was elected President, and J.a. Fierry was flected Secretary, and... was elected Treasurer. NOW, THEREFORE, The said Offices Arawford 3 B Tattue said as Directors, do in pursuance of law, issue this, their Certificate, verified by their onthe, and do hereby certify as follows FIRST Said Corresponding to the hereby and series of the start of the start of the character of the position; to secure the pay anysa avancemen to for un fineumbrance up or the chronesty or properly rights atthis con any portion, horalion fic on transportatio unter or arrangen place deemed precessary or advisable to do Schonform any I id precusary or advisable Et to do irm, poreon of con the objects that are sete "I things that are lawful & that may we occurre ing out the objects" of purposes herein abour set forth, SECOND: Its Capital Stock is ne Handled Chansen of THIRD Jur Rousand Jur Hunched & Hifty Dollars; divided into shares of \$25.00 each. 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 No. OF SHARES NAMES HA Griend B. Pettas W.H. Dogow S.Latham Of Crawfund W. Of or bet Sauf Miller O Goues C.S. Walker Gray Carrell 10 10 5 10 10 5 10 10 10 10 O.P. IN TESTIMONY WHEREOF, The said loyes President of said Corporation and S. Malkee, M. H. Pogers J. Crawford & D. J. Pettus majority of the May day of Board of Directors of said Corporation have hereunto set their hands on this Jones esident. DIABitu S. O' alker Crawford. Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERRITORY,] . C. P. Cour, C. S. Halker, O. K. Rogers / J. C. Camford Per - 3 I Tettus 88. Aleteri District, J n their oaths say that the matters and things in the foregoing certificate set out are true, st of their knowledge and belief. Sear anes C.S. Walker Chestern Dist KAL CO Pettus Subscribed and sworn to before me this the 16 th day of may _________ In Testimony Whereof, L have hereunto set my hand and scal of office. A ON Roudolph Cullie commission sepires the 20th day of august 1908-1907 at # 30 o'clock P M. · Filed for Record at Tulsa, May Deputy Clerk and Ex-Officio Recorder.