



## ARTICLES OF AGREEMENT AND INCORPORATION

Lynch Oil &amp; Gas Company

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 18th, 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:

FIRST: The name of said Corporation shall be Lynch Oil & Gas Company

SECOND: The Corporators are Cornelius B. Lynch, Joseph Bruner, Robert C. Lynch,

THIRD: The place of business is to be located at Tulsa Ind. Terr. and its office for the transaction of business shall be in Tulsa Ind. Terr. or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is Acquiring by purchase or otherwise any interest in any of the territories or States of the United States and operating, developing, and disposing of the same by means known or which may become known for petroleum and other minerals, Natural Gas, as well as for all other metals or minerals substances, to sell and dispose of such Oil, Gas & minerals so produced as aforesaid in their natural or manufactured state by any means or agencies whatsoever (2) Buying & selling municipal franchises & contracts for for furnishing municipal gas & lighting (3) Buying, selling, controlling, leasing, laying & maintaining operating, maintaining & selling pipe lines or any other facilities for the transportation & carrying of oil, gas, water, or any other mineral product or substance either for itself or any other person firm or corporation for hire (4) Acquiring by purchase, assignment or otherwise any interest in any interest therein due to become due by reason of the operation and development thereof and any other interest therein or otherwise disposing of such interest or interests, or to be acquired as aforesaid (5) Selling, buying, operating, leasing, and disposing of land in any of the territories or States of the United States for the purpose of conducting the business of this Corporation in the Indian Territory, and elsewhere not inconsistent with the laws of the United States in the Indian Territory.

FIFTH: The amount of capital stock of said Corporation shall be Fifty Thousand Dollars; of which Seventy Five Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

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

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of Three members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

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.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in Tulsa Ind. T. at the office of C. B. Lynch at 10 o'clock A.M. on the 10 day of May 1907.

The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 10 day of May 1907.

Cornelius B. Lynch  
Joseph Bruner  
Robert C. Lynch

## CERTIFICATE

WHEREAS, Cornelius B. Lynch, Joseph Bruner & Robert C. Lynch

have associated themselves together as a body politic and corporate, to be known as Lynch Oil & Gas 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 Ind. T. at the office of C. B. Lynch at 10 o'clock A.M. on the 10 day of May 1907.