

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: John F. Lawrence
Joseph P. White and Minnette B. White

WHEREAS, At a meeting of the said Board of Directors John F. Lawrence was elected President, and Joseph P. White was elected Vice-President, and Minnette B. White was elected Secretary, and Minnette B. White was elected Treasurer.

NOW, THEREFORE, The said John F. Lawrence as President, and the said Joseph P. White and Minnette B. White,

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 carrying on a general oil & gas mining
and producing business, acquiring, owning & operating oil, gas &
water pipe lines & plants, acquiring franchises & privileges thereof, acquiring
leasing, owning & disposing of real and personal property.

SECOND: Its Capital Stock is Twenty-five Thousand Dollars; divided into shares of \$25.00 each.

THIRD: Twenty-five 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>John F. Lawrence</u>	<u>one</u>		
<u>Joseph P. White</u>	<u>one</u>		
<u>Minnette B. White</u>	<u>one</u>		

IN TESTIMONY WHEREOF, The said John F. Lawrence President of said Corporation and Joseph P. White and Minnette B. White

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 30th day of April 1907.

John F. Lawrence President.
Joseph P. White
Minnette B. White

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District, ss.

John F. Lawrence Joseph P. White and Minnette B. White

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)
Western Dist.

John F. Lawrence
Joseph P. White
Minnette B. White

Subscribed and sworn to before me this the 23d day of

May 1907

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

Carl Lumpkin
My Commission expires May 20 1911

Filed for Record at Tulsa, June 1 1907 at 9 o'clock A. M.

Otto Lorton
Deputy Clerk and Ex-Officio Recorder.