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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: P. M. Kerr, O. M. Lancaster & L. M. Drown

and
WHEREAS, At a meeting of the said Board of Directors O. M. Kerr was elected President, and O. M. Lancaster was elected Vice-President, and L. M. Drown was elected Secretary, and L. M. Drown was elected Treasurer.

NOW, THEREFORE, The said P. M. Kerr, O. M. Lancaster & L. M. Drown 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 to locate, purchase, lease, acquire, buy & sell lands to prospect for, mine, bore, sink, wells & shafts, to construct tanks, to produce, ship, convey and transport oil, petroleum, gas & other minerals of every kind and description, to buy & sell gas, petroleum, & other oil & their products & by-products, to bore, build, construct, pump, operate & maintain oil & gas wells, to buy, build, and construct pipe lines & operate the same, to buy all necessary machinery, tools and to transact all business necessary to develop and operate oil, gas and mineral base

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

THIRD: Five Hundred & 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>P. M. Kerr</u>	<u>7</u>		
<u>O. M. Lancaster</u>	<u>7</u>		
<u>L. M. Drown</u>	<u>7</u>		

IN TESTIMONY WHEREOF, The said P. M. Kerr, O. M. Lancaster & L. M. Drown President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 18th day of June 1907 a majority of the

P. M. Kerr President.

O. M. Lancaster
L. M. Drown Directors.

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

P. M. Kerr, O. M. Lancaster & L. M. Drown

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

Subscribed and sworn to before me this the 18th day of

June 1907

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

O. M. Grimes
Notary Public
My Comm. Exp. Feb. 1911.

Filed for Record at Tulsa, June 22 1907 at 3 o'clock P M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.