

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 Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to wit: *Martin H. Mosier, Wiley L. Stewart, James E. Hughes, Carl C. Magee, & Adrian S. Houck*

WHEREAS, At a meeting of the said Board of Directors *Martin H. Mosier* was elected President, and *James E. Hughes* was elected Vice-President, and *Wiley L. Stewart* was elected Secretary, and *James E. Hughes* was elected Treasurer.

NOW, THEREFORE, The said *Martin H. Mosier* as President, and the said *Wiley L. Stewart, James E. Hughes, Carl C. Magee, and Adrian S. Houck*

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 *taking leases for oil & gas mining to transfer or sell the same, to buy & sell Real Estate for oil & gas mining purposes to drill for oil & gas to refine oil, to own the necessary machinery therefor to construct all necessary pipe lines for the carrying out of the said business, to drill for gas, and to sell the same either at wholesale or retail, to make contracts or take franchises therefor to do all and any necessary things to the successful and complete carrying on of a general oil and gas mining business*

SECOND: Its Capital Stock is *100,000.00* Dollars; divided into shares of \$25.00 each.

THIRD: *43,000.00* 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
<i>Martin H. Mosier</i>	<i>572.</i>		
<i>Wiley L. Stewart</i>	<i>572.</i>		
<i>James E. Hughes</i>	<i>572.</i>		
<i>Carl C. Magee</i>	<i>2.</i>		
<i>Adrian S. Houck</i>	<i>2.</i>		

IN TESTIMONY WHEREOF, The said *Martin H. Mosier* President of said Corporation and *Wiley L. Stewart, James E. Hughes, Carl C. Magee, & Adrian S. Houck*

a majority of the Board of Directors of said Corporation have hereunto set their hands on this *8* day of *May* 190*5*

Martin H. Mosier President.
Martin H. Mosier
James E. Hughes
Wiley L. Stewart Directors.

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

Martin H. Mosier, Wiley L. Stewart, James E. Hughes, Carl C. Magee, & Adrian S. Houck

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
Notary Public

Subscribed and sworn to before me this the *8* day of *May* 190*5*

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

Due E. Powell
Notary Public
My Commission expires Aug. 14, 1906

Filed for Record at Tulsa, *June 29* 190*7* at *11* o'clock *A*. M.

Otis Lott
Deputy Clerk and Ex-Officio Recorder.