

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

NOW, THEREFORE, The said W. H. Hanesock as President and the said

[illegible]

SECOND: Its Capital Stock is Fifty Thousand (50,000) Dollars; divided into shares of \$25.00 each.

THIRD Twelve thousand (\$2,000) Dollars of said capital stock have been

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<i>C. H. Hancock</i>	<i>240</i>		
<i>John Burdett</i>	<i>80</i>		
<i>W. M. Anthony</i>	<i>80</i>		
<i>C. S. Edwards</i>	<i>80</i>		

Board of Directors of said Corporation have hereunto set their hands on this 4th day of November 1906 a majority of the

	C. H. Hancock	President.
	J. B. Patrick	
	E. P. Arnold	
Directors.	J. H. Anthony	Directors.

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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.

Subscribed and sworn to before me this the 9th day of _____

C. H. Hancock
 J. F. Goodpatrick
 E. A. Barrett
 J. W. Anthony

Subscribed and sworn to before me this the 9th day of November 1906

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

(Seal) My Commission Expires May 18-1908.

Filed for Record at Tulsa Nov 12th 1906 at 4¹⁵ o'clock P. M.

Phil Linton
Deputy Clerk and Ex-Officio Recorder.