5 Ĥ WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect 25 WHEREAS, At said meeting the following, named persons were elected Directors, towit: OA Nancock Lakerky 4. 4. 1 21. 34 (1. 19 . 31 2 14 C.S.T. parjekt was bected Vice-President, and A Anthony parjekt wat 22.2. was blocked Treasment and WHEREAS, At a meeting of the said Board of Directors OA A ance che Muneral was elected Vice-President and CM was elected President, and B LO Kult was elected Secretary, and. NOW, THEREFORE, The said said City Haner Colamet as President and the said Wanthony 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 to the purpose of to spurchase leave exchange fire of otherwo any 2/4 FIRST: But company fine mathorand provide line for the product of the product on the find wathor the product of the contained of the first and any of contained on the first of the first of the product of the first of the first of the product of the first of the first of the product of the first of the first of the product of the first of the first of the product of the first of the first of the office of the first of maintain cleg litors inde stop all and all Tincidental to il other, acts or things necessary miligone hofforth SECOND: Its Capital Stook is Cifly housand (50 000) THIRD wiln housand (62 000) Dollars: divided into shares of \$25.00 each. ...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 CH Hancock John Kinkich Genhony & Sanned 240 80 80 80 C.A. Stancock TESTIMONY WHEREOF, The said President of said Corporation and H. Ajak patrick IV anthony Od Grined a majority of the Board of Directors of said Corporation have hereunto set their hands on this day of mounds 190 6 President and W authon  $-\mu$ Directors. Directors. UNITED STATES OF AMERICA, INDIAN TEBBITORY, ) C. M. Hancack & T. Kit patrick QU anthomy - 68. F Grue A (Mestern ...District, 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. C. A. Hancock J. J. Sur Gratick & A. armett J. M. authoury Subscribed and sworn to before me this the  $\mathcal{G}$ .day of Moumber \_\_\_\_\_190.6\_\_\_ Benjamin & Rice Holory Cublie In Testimony Whereof, I have hereunto set my hend and seal of office. Seal) My commission Certines may 15-1907. Filed for Record at Tules, Sun 12 th 1906 at H C o'clock C. M. DE alta Deputy Clerk and Ex-Officio Recorder.