

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 three Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to wit: W. T. Stiles Tim Carter Sam C. Kiel

and  
WHEREAS, At a meeting of the said Board of Directors W. T. Stiles was elected President, and  
Tim Carter was elected Vice-President, and Sam C. Kiel  
was elected Secretary, and Sam C. Kiel was elected Treasurer.

NOW, THEREFORE, The said W. T. Stiles as President, and the said  
Tim Carter & Sam C. Kiel

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 equip & conduct a gymnasium for  
all kinds of athletic instruction & training & to sell membership tickets  
therefor, to acquire and dispose of such property as may be needed;  
to give public exhibitions of all kinds of athletic exercises charging,  
if desired, therefor, to possess all powers necessary to effectuate the  
above.

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

THIRD: Seventy-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>W. T. Stiles</u>	<u>1</u>		
<u>Tim Carter</u>	<u>1</u>		
<u>Sam C. Kiel</u>	<u>1</u>		

IN TESTIMONY WHEREOF The said W. T. Stiles President of said Corporation and  
Tim Carter & Sam C. Kiel

Board of Directors of said Corporation have hereunto set their hands on this 28 day of June 1907,  
a majority of the

W. T. Stiles President.  
Sam C. Kiel  
Tim Carter  
Directors. Directors.

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

W. T. Stiles Tim Carter & Sam C. Kiel

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 28 day of

June 1907

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

John L. Reardon Notary Public  
My Com Expires Jan 13 1910  
28th

Filed for Record at Tulsa, July 3 1907 at 5 o'clock P. M.

Otis Lorton  
Deputy Clerk and Ex-Officio Recorder.