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ARTICLES OF AGREEMENT AND INCORPORATION

Of Tulsa Milk & Creamery Company
of Tulsa Indian Territory

Know all Men by these Presents, That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be Tulsa Milk & Creamery Company

SECOND: The Corporators are H. E. Ellingwood, Lee R. Hart, Thomas Gullfoyle
and Sherman Dudley

THIRD: The place of business is to be located at Tulsa Indian Territory
and its office for the transaction of business shall be in Tulsa or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is for the purpose of
buying, selling, handling, and disposing of milk, cream and butter and
all milk products to the public

FIFTH: The amount of capital stock of said Corporation shall be Five Thousand Dollars;
of which Five Thousand Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into Two Hundred shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of three members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in Tulsa
at the office of P. L. Thurman at 5 o'clock P. M. on the 19th day of June
1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 19th day of June 1907.

H. E. Ellingwood
Sherman Dudley
Thomas Gullfoyle
Lee R. Hart

CERTIFICATE

WHEREAS, H. E. Ellingwood, Lee R. Hart, Thomas Gullfoyle &
Sherman Dudley

have associated themselves together as a body politic and corporate, to be known as Tulsa Milk & Creamery Company

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in Tulsa
P. L. Thurman at 5 o'clock P. M. on the 19th day of June 1907.