

PRINTED AT TULSA, OKLA.

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: H. E. Ellingwood Sherman Dudley

and Thomas Gullfoyle was elected President, and Sherman Dudley was elected Vice-President, and Lee R. Hart was elected Secretary, and Thomas Gullfoyle was elected Treasurer.

NOW, THEREFORE, The said H. E. Ellingwood as President, and the said Sherman Dudley and Thomas Gullfoyle

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 buying, selling & disposing of milk cream and butter, and all milk products to the public

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

THIRD: One Thousand 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>H. E. Ellingwood</u>	<u>50</u>		
<u>Lee R. Hart</u>	<u>50</u>		
<u>Thomas Gullfoyle</u>	<u>50</u>		
<u>Sherman Dudley</u>	<u>50</u>		

IN TESTIMONY WHEREOF, The said H. E. Ellingwood President of said Corporation and Sherman Dudley Thomas Gullfoyle

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 19th day of June 1907

H. E. Ellingwood President.

Sherman Dudley

Thomas Gullfoyle

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District,

H. E. Ellingwood Sherman Dudley and Thomas Gullfoyle

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.

H. E. Ellingwood

Sherman Dudley

Thomas Gullfoyle

Subscribed and sworn to before me this 19th day of

June 1907

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

D. B. Chewson Notary Public

My Com Ex 9/27/1918

Filed for Record at Tulsa, July 5 1907 at 1:45 o'clock P. M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.