Vs X Dulad -=== 62 ARTICLES OF AGREEMENT AND INCORPORATION õ Know all Men by these Presents, That the Corporators hereinafter named have this day, and by these presents, formed a にいたのないであったのです。 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 Culloa Hughts Company IM. Suanson OVB Owen & La SECOND: The Corporators are..... の言語を見た THIRD: The place of business is to be located at Julia Children Verritory and its office for the transaction of business shall be inetthe Reedle Quilding in said city or at such other place as the Board of Directors may select. FOURIH: The general nature of the business proposed to be transacted by this Corporation is for the flag regulation of the business proposed to be transacted by this Corporation is for the flag regulation of the business proposed to be transacted by this Corporation is for the flag regulation of the business of the language back of the business of the bu of Directors may select. FIFTH: The amount of capital stock of said Corporation shall be Sively Thousand Dollars; of which Shu 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 Just Thousand Jour 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 Jinec. 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. BIGHTH: 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 the Recoler Prilding in said ait of Tulsa at the office of M. Deugal Walken & Cassoff at 11 o'clock a My on the 18 th day of May 190,Z..... The subscribers hereto hereby waive notice of said meeting. IN TESTIMONY WHEREOF, We have bereunto set our hands, on this the ma VB. On Q. a. Hollomon, CERTIFICATE mison M. S. Own & Ca Hollomon WHEREAS. have associated themselves together as a body politic and corporate, to be known as Julis Haughts Company AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as red by law, and called a meeting for organization, to be held in the declar Building in Julia Section Torretory at the office of augal Yalker Garroll at 11 o'clock of M, on the Ath day of May 190.7. 4. A. W R P MAY Q