

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: J. H. Swanson W. B. Owen

NOW, THEREFORE, The said W. B. Owen as President, and the said

[illegible]

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

THIRD Ten Thousand Dollars of said capital stock have been

NAMES	No. OF SHARES	NAMES	No. OF SHARES
...	...	...	...

J. M. Swanson	2 00
F. B. Owen	1 20
J. A. Holomon	80

IN TESTIMONY WHEREOF, The said W. B. O'Connell President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 18th day of May 1907 a majority of the

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*W. B. Owens* President.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.  
*Western* 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.

Subscribed and sworn to before me this the 18th day of

May 1907

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

Red)  
Electron Out  
My commission expires the 19 day of Jan'y 1909

Filed for Record at Tulsa. *May 23* 1907 at *2* o'clock *P* M.

**Deputy Clerk and Ex-Officio Recorder.**