62 WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect three WHEREAS, At said meeting the following named persons were elected Directors, towit: J.H. Suanson W.S. Owen 5.5 and WHEREAS, At a meeting of the said Board of Directors M. B. Owen Q. a. Holomon was elected Vice-President, and and was elected President, and was elected Vice-President, and a gray Carroll was elected Secretary, and. was elected Treasurer. NOW, THEREFORE, The said A. B. Owin M. Swanson & J. C. Holdomon as President, and the said as Directors, do in pursuance of law, issue this, their Certificato, writed by their onlys, and do hereby certify as follows: FIRST: Suid Corroration is formed for the pathoes of an activity of the formed of a mathematical formed in the determined of the control of the determined others to by the onstruct. Dollars; divided into shares of \$25.00 each. "Dollars of said capital stock have been 1 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: No. OF SHARES No. OF SHARES md .200 120 80 a.A IN TESTIMONY WHEREOF, The said 04/3, Out of the said o President of said Corporation and a majority of the day of May M. D. Owans Board of Directors of said Corporation have hereunto set their hands on this 18 the __190_<u>_</u>__ President. Swanson attallor non Directors. Directors. UNITED STATES OF AMERICA, INDIAN TERRITORY, SS. JM Swanson M/2 Owen SJG Hollowon en their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief. m Sus W. J. Ow Adollo 18th day of Subscribed and sworn to before me this the..... May 190.Z. Se 2) Okestoundut Sector Dut Cirthur Garner Cublic. My commission enforces the 19 day of Jany 1909 1907 at 2 o'clock P M. Filed for Record at Tulsa, May Deputy Clerk and Ex-Officio Recorder. *и*. ingen Marinet Marinet กลดเพื่อเมตราวระ 1. E. 12