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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: Geo. G. Bayne  
Chas. E. Dent and S. C. Price

WHEREAS, At a meeting of the said Board of Directors Geo. G. Bayne was elected President, and S. C. Price was elected Vice-President, and Chas. E. Dent was elected Secretary, and Chas. E. Dent was elected Treasurer.

NOW, THEREFORE, The said Geo. G. Bayne as President, and the said Chas. E. Dent and S. C. Price

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 to buy, own, rent and lease, lands and buildings, to buy and sell real and personal property, to make and negotiate loans on real estate, personal property or collateral security, to act as agent for real estate insurance, executor, administrator, guardian or trustee in any capacity where such is necessary and lawful to own, buy and sell stocks, bonds and securities of any nature.

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

THIRD: Ten 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>Geo. G. Bayne</u> | <u>199</u>    |       |               |
| <u>Chas. E. Dent</u> | <u>199</u>    |       |               |
| <u>S. C. Price</u>   | <u>2</u>      |       |               |
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IN TESTIMONY WHEREOF, The said Geo. G. Bayne President of said Corporation and Chas. E. Dent and S. C. Price

Board of Directors of said Corporation have hereunto set their hands on this 28 day of June 1907 a majority of the

Geo. G. Bayne President.  
Chas. E. Dent  
S. C. Price

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,  
Western District, ss.

Geo. G. Bayne Chas. E. Dent and S. C. Price

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.

(Seal)  
Western Dist.

Subscribed and sworn to before me this 28th day of

June 1907

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

Claude F. Fitzgerald  
Notary Public  
My Commission Expires Sept 17th 1910

Filed for Record at Tulsa, July 17 1907 at 8 o'clock P. M.

Otis Eaton  
Deputy Clerk and Ex-Officio Recorder.