

PRINTED, MISSOURI, ST. LOUIS

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect Five Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: S. C. Price, Geo. G. Bayne, Mabel P. Bayne, Chas. E. Dent, Evangeline Dent

and S. C. Price was elected President, and Chas. E. Dent 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 S. C. Price & Chas. E. Dent,

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, owning, operating, renting, & leasing lands, machinery, equipment for mining & manufacturing purposes in the Indian Territory, Missouri, & elsewhere for acting as agent or trustee for such purposes & buying & selling stocks, bonds, and securities of all kinds & nature.

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

THIRD: Thirty 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>S. C. Price</u> | <u>1</u> | | |
| <u>Geo. G. Bayne</u> | <u>100</u> | | |
| <u>Mabel P. Bayne</u> | <u>500</u> | | |
| <u>Chas. E. Dent</u> | <u>100</u> | | |
| <u>Evangeline Dent</u> | <u>499</u> | | |

IN TESTIMONY WHEREOF, The said Geo. G. Bayne President of said Corporation and S. C. Price & Chas. E. Dent

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

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

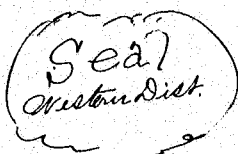
Directors.

Directors.

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

Geo. G. Bayne, S. C. Price, & Chas. E. Dent,

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 28th day of

June, 1907.

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

Claude F. Trenchard
Notary Public
My Commission Expires Sept 17th 1912

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

Oliver Lorton
Deputy Clerk and Ex-Officio Recorder.