

PRINTED AT 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 Price Directors; and

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

WHEREAS, At a meeting of the said Board of Directors Geo. I. 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. I. Bayne as President, and the said Chas. E. Dent 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, & lease lands and buildings, to buy and sell real & personal property, to make & negotiate loans on real estate, personal chattel or collateral security, to act as agent for real estate, insurance & rentals as curator, executor, administrator, guardian or trustee in any capacity where such is necessary & lawful to own, buy & sell stock, bonds & securities of any nature.

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

THIRD: Four 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>Chas. E. Dent</u>	<u>199</u>		
<u>Geo. I. Bayne</u>	<u>199</u>		
<u>S. C. Price</u>	<u>2</u>		

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

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

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

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
Western District,

Chas. E. Dent Geo. I. Bayne 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

Chas. E. Dent
Geo. I. Bayne
S. C. Price

Subscribed and sworn to before me this 28 day of

June 1907

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

Claude F. Tingley
Notary Public
My commission Expires Sep 17 1910

Filed for Record at Tulsa, July 17 1907 at 8 o'clock 9 M.

Chas. E. Dent
Deputy Clerk and Ex-Officio Recorder.