



## ARTICLES OF AGREEMENT AND INCORPORATION

*Rains Oil & Gas Company*

**Know all Men by these Presents,** That the Corporators hereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby recite the following Articles of Incorporation:

FIRST: The name of said Corporation shall be *Rains Oil & Gas Company*

SECOND: The Corporators are *W. W. Rains, M. W. Wharton, J. H. Wiermiller*

THIRD: The place of business is to be located at *Tulsa Indian Territory* and its office for the transaction of business shall be in *Tulsa Indian Territory* or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is to engage in *the business of drilling, prospecting for oil & gas, producing, refining, distilling, treating, manufacturing, storing, carrying, handling, storing, cleaning, bluing, picking, oil, petroleum, natural gas, for such purposes to buy, otherwise acquire, hold, own, operate & manage, refineries, pipelines, tanks, manufacturing machinery, tools, and other works, property & appliances that may be incident or additional to said business, or that may be deemed necessary or convenient by the Board of Directors to acquire by purchase, condemnation, exchange, location, appropriation, or any other manner, without reserve, to receive, own, hold, use, operate, lease, supply, mortgage, sell or otherwise dispose of, lease, mining rights, deposits, deposits of mineral, rock, earth, water, to acquire, own, and sell all real estate & to do such other things that may be necessary or sufficient in carrying out the objects for which the corporation is formed. To incur indebtedness in such amount as may be deemed necessary or proper to evidence such indebtedness by the bond or written obligation of this corporation. To secure the payment of such indebtedness by mortgage, deed of trust, or other form of encumbrance of any part of the property rights & privileges & franchises of the corporation, to sell or lease any of the property that may be acquired by this corporation, to lease, similar property from others, to make, to make trade, or traffic, or agreements with other persons, firms, or corporations for any purpose that may be desirable or profitable to this corporation to do, perform, all other acts or things necessary or incident to the purpose heretofore set forth.*

FIFTH: The amount of capital stock of said Corporation shall be *Twenty-five Thousand* Dollars; of which *Seventy-five* Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into *One Thousand* shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of *Three* members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in *Tulsa Indian Territory* at the office of *Robinson Hotel*, at *10* o'clock *P. M.* on the *10th* day of *July* 190*7*.

The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the *10th* day of *July* 190*7*.

*W. W. Rains*  
*M. W. Wharton*  
*J. H. Wiermiller*

## CERTIFICATE

WHEREAS,

*W. W. Rains, M. W. Wharton, J. H. Wiermiller*

have associated themselves together as a body politic and corporate, to be known as *Rains Oil & Gas Company*

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in *Tulsa Indian Territory* at the office of *Robinson Hotel*, at *10* o'clock *P. M.* on the *10th* day of *July* 190*7*.