

PRINTED AT THE 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 *W. L. Smart* Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: *W. L. Smart, Graham Burnham, P. J. Evans, J. E. Dunn, and D. L. Sleeper*

WHEREAS, At a meeting of the said Board of Directors *W. L. Smart* was elected President, and *P. J. Evans* was elected Vice-President, and *Graham Burnham* was elected Secretary, and *J. E. Dunn* was elected Treasurer.

NOW, THEREFORE, The said *W. L. Smart* as President, and the said *Graham Burnham, P. J. Evans, J. E. Dunn, and D. L. Sleeper*

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 *building, acquiring, owning, leasing, operating, maintaining a railroad to be operated by electricity, steam or other motive power, running from Tulsa, Indian Territory, Shawnee, Oklahoma Territory, for its terminus passing through the Creek Nation Indian Territory, Lincoln, Oklahoma Territory, and operating electric and other power plants for its own use & to manufacture, sell & furnish light heat & power for profit erecting, equipping, furnishing & maintaining ports and other places of abutment along the line of said railroad, & manufacturing cars and other equipment for said railroad.*

SECOND: Its Capital Stock is *One Million* Dollars; divided into shares of \$25.00 each.

THIRD: *Two hundred fifty (\$250)* 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
<i>W. L. Smart</i>	<i>10</i>		
<i>Graham Burnham</i>	<i>10</i>		
<i>P. J. Evans</i>	<i>10</i>		
<i>J. E. Dunn</i>	<i>10</i>		
<i>D. L. Sleeper</i>	<i>10</i>		

IN TESTIMONY WHEREOF, The said *W. L. Smart* President of said Corporation and *Graham Burnham, P. J. Evans, J. E. Dunn, and D. L. Sleeper*

a majority of the Board of Directors of said Corporation have hereunto set their hands on this *16th* day of *July* 190*7*

J. E. Dunn Directors. *W. L. Smart* President. *P. J. Evans* Directors. *Graham Burnham* Directors. *D. L. Sleeper* Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss. *W. L. Smart, P. J. Evans, Graham Burnham, J. E. Dunn*
Western District, } *and D. L. Sleeper*

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.

W. L. Smart
William Burnham
P. J. Evans
J. E. Dunn
D. L. Sleeper

Subscribed and sworn to before me this the *16th* day of *July* 190*7*

In Testimony Whereof, I have hereunto set my hand and seal of office.
W. S. McCluskey
Notary Public
My Commission Expires *May 20, 1911*

Filed for Record at Tulsa, *July 23* 190*7* at *2:45* o'clock *P* M.
St. L. L. L.
Deputy Clerk and Ex-Officio Recorder.