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## ARTICLES OF AGREEMENT AND INCORPORATION

Of The Hub Oil Company  
of Tulsa, I. T.

**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 execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be The Hub Oil Company

SECOND: The Corporators are A. T.ault, Frank Chesley, W. A. Cook, J. P. McCarty  
E. M. Coy, A. M. Coy, P. E. Smiley, A. F. Blackburn.

THIRD: The place of business is to be located at Tulsa, I. T.  
and its office for the transaction of business shall be in Tulsa, I. T. 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 The acquiring of  
Oil, Gas & Coal lands & leases & the prospecting for & developing of Oil, Gas  
& Coal & other minerals and for the marketing of the same, to acquire  
sell land & leases & other real estate of all kinds to build & operate pipe  
lines & tanks, to loan money and transact all other business  
as may be necessary.

FIFTH: The amount of capital stock of said Corporation shall be Twenty-Five Thousand (\$25,000.00) Dollars;  
of which Thirty-Two Hundred (\$32,000.00) 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 Eight  
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, I. T.  
at the office of W. A. Cook at 5 o'clock P. M. on the 18th day of July  
1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this Eighth day of July, 1907.

A. T.ault  
Frank Chesley  
W. A. Cook  
J. P. McCarty  
E. M. Coy  
A. M. Coy

P. E. Smiley  
A. F. Blackburn

## CERTIFICATE

WHEREAS, A. T.ault, Frank Chesley, W. A. Cook, J. P. McCarty,  
E. M. Coy, A. M. Coy, P. E. Smiley, A. F. Blackburn

have associated themselves together as a body politic and corporate, to be known as The Hub Oil 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, I. T. at the office of  
W. A. Cook at 5 o'clock P. M. on the 18th day of July, 1907.