

PRINTERS, LITHOGRAPHERS 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 Eight Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: A. F. Gault, Frank Chesley, W. A. Cook, J. P. McCarty, E. M. Coy, A. M. Coy, T. E. Smiley, and A. F. Blackburn and

WHEREAS, At a meeting of the said Board of Directors E. M. Coy was elected President, and T. E. Smiley was elected Vice-President, and W. A. Cook was elected Secretary, and A. F. Gault was elected Treasurer.

NOW, THEREFORE, The said E. M. Coy as President, and the said A. F. Gault, Frank Chesley, W. A. Cook, J. P. McCarty, A. M. Coy, T. E. Smiley, and A. F. Blackburn 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 The acquiring of Oil, Gas, & Coal lands & leases, The prospecting for & developing of Oil, Gas, Coal & other minerals for the marketing for the same. To acquire well lands & leases & other real estate of all kinds. To build & operate pipe lines & tanks. To loan money & transact all other business, as may be necessary.

SECOND: Its Capital Stock is Twenty-Five Thousand (\$25,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: Thirty-Two Hundred (\$32,000.00) 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>A. F. Gault</u>	<u>16</u>	<u>T. E. Smiley</u>	<u>16</u>
<u>Frank Chesley</u>	<u>16</u>	<u>A. F. Blackburn</u>	<u>16</u>
<u>W. A. Cook</u>	<u>16</u>		
<u>J. P. McCarty</u>	<u>16</u>		
<u>E. M. Coy</u>	<u>16</u>		
<u>A. M. Coy</u>	<u>16</u>		

IN TESTIMONY WHEREOF, The said E. M. Coy President of said Corporation and A. F. Gault, Frank Chesley, W. A. Cook, J. P. McCarty, A. M. Coy, T. E. Smiley, and A. F. Blackburn a majority of the Board of Directors of said Corporation have hereunto set their hands on this Eighteenth day of July 1907.

A. F. Gault
A. M. Coy
T. E. Smiley Directors.

E. M. Coy President.
J. P. McCarty
W. A. Cook Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.
Nowata District, } A. F. Gault, Frank Chesley, W. A. Cook, J. P. McCarty, A. M. Coy, E. M. Coy, T. E. Smiley, and A. F. Blackburn.

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) Nowata Dist. Ind Ter

Subscribed and sworn to before me this the 18th day of July 1907.

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

James E. Hopkins Notary Public.
My Comm Expires Aug 4-07

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

Filed for Record at Tulsa, July 27 1907 at 10:30 o'clock P. M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.