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 3 Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, towit: J. M. Abbott sr & W. P. Binyon & E. R. Perry and

WHEREAS, At a meeting of the said Board of Directors J. M. Abbott sr was elected President, and W. P. Binyon was elected Vice-President, and E. R. Perry was elected Secretary, and J. M. Abbott sr was elected Treasurer.

NOW, THEREFORE, The said J. M. Abbott sr as President, and the said W. P. Binyon & E. R. Perry 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 acquiring, owning, holding, disposing of, conveying, encumbering or operating lands, underlaid with, or supposed to be underlaid with, oil, gas, or any other mineral, by grant, purchase, gift, devise, lease, or surrender, situated in the Indian Territory, or in any other State or Territory of the United States, or in foreign countries, to sell, lease, or surrender such lands, or otherwise dispose of any or all oil, gas, and mineral rights acquired, and to drill, own, operate & lease oil & gas wells, to build, construct, buy or lease over & underground pipe lines, conduits & pipe lines for the transportation of oil & gas from its said wells or from wells owned by others, to all towns & cities, villages & other municipalities in the Indian Territory, & in any other State or Territory in the United States, that it may deem expedient, to build, own, purchase, lease, & operate oil & gas pipe lines, mains & laterals, put down by other persons & corporations, associations or partnerships, to acquire right of way for oil & gas pipe lines on private property, public highways, & right of way of railroads & street railroads, in streets & alleys & along the villages, cities & other municipalities, by procuring to erect, build, operate & maintain pumps & pumping stations, storage tanks & pipe tanks, gathering stations, tank cars, loading racks, & other machinery & devices necessary or convenient for operating its oil & gas pipe lines, to provide oil or gas for illuminating, fuel, lubricating, industrial manufacturing & other purposes to cities, towns, villages, & other municipalities and to private consumers in the United States or in any other State or Territory of the United States or in foreign countries, to buy, sell, lease or sublease all machinery, tools, appliances & supplies necessary or convenient in drilling, operating & maintaining its oil & gas wells & other mining rights, to enter into contracts & agreements with cities, villages, towns, and other municipalities, corporations & with manufacturing, mining, milling & heating corporations & private consumers for the furnishing of oil or gas for illuminating, fuel, lubricating & all other purposes, & to shape all connections, and their dues pipe lines, or with pipe lines owned by other persons, corporations, associations or partnerships that may be necessary or advantageous in getting its products to market, to buy, sell, lease, or sublease, construct, maintain & operate mills, refineries, distilleries & stills for the distillation & refining of crude oil, and all of its products, & to distill & refine the same, & generally to deal in crude oil, refined oil & all the products & by-products thereof.

SECOND: Its Capital Stock is One Million (1000,000) Dollars; divided into shares of $25.00 each.

THIRD: Seventy five (75) 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
J. M. Abbott sr.	1		
W. P. Binyon	1		
E. R. Perry	1		

IN TESTIMONY WHEREOF, The said J. M. Abbott sr. President of said Corporation and W. P. Binyon & E. R. Perry a majority of the Board of Directors of said Corporation have hereunto set their hands on this 7th day of August 1907.

J. M. Abbott sr. President.
W. P. Binyon
E. R. Perry
Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, Western District, } ss.

J. M. Abbott sr. W. P. Binyon & E. R. Perry

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 District

J. M. Abbott sr.
W. P. Binyon
E. R. Perry

Subscribed and sworn to before me this the 7th day of August 1907.

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, Aug 8 1907 at 11:40 o'clock A. M.

Otis Loston
Deputy Clerk and Ex-Officio Recorder.