

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect three Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: M. A. Younkman S. R. Lewis & W. O. Dickenson

WHEREAS, At a meeting of the said Board of Directors S. R. Lewis was elected President, and W. O. Dickenson was elected Secretary, and M. A. Younkman was elected Treasurer.

NOW, THEREFORE The said S. R. Lewis as President, and the said

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 for itself and agent for others buying, owning, holding, improving, building, or leasing, renting, or exchanging, holding, real estate of any interest there in, wherever located, whether in the country or in any village, town or city; prospecting for oil, gas, coal or other minerals; acquiring, by purchase, lease or other lawful means, oil, gas, coal & other minerals rights, deposits, properties & lands, developing & operating the same, owning, transporting, marketing, or putting them out for sale; acquiring, constructing, owning, & operating, pipelines, pumping stations, tanks, & all other appliances of production & transportation, desired in the conduct & operation of such industries; borrowing & loaning money, executing mortgages, issuing, buying, selling, exchanging, or hypothecating, dealing in bills, bonds, notes, stocks & other securities; doing a general Real Estate & loan business; & carrying on said business, & having, exercising the rights & privileges, powers & franchises mentioned above in the Indian Territory in Oklahoma Territory in the state of Oklahoma & in other states & territories & countries whose laws may permit

SECOND: Its Capital Stock is Twenty Five (25,000) Thousand Dollars; divided into shares of \$25.00 each.

THIRD: Ten (10,000) Thousand 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>S. R. Lewis</u>	<u>100</u>		
<u>M. A. Younkman</u>	<u>100</u>		
<u>W. O. Dickenson</u>	<u>100</u>		

IN TESTIMONY WHEREOF, The said S. R. Lewis President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this Eleventh day of January 1907

S. R. Lewis President.

M. A. Younkman
W. O. Dickenson

Directors.

Directors.

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

S. R. Lewis M. A. Younkman W. O. Dickenson

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.

S. R. Lewis

M. A. Younkman

W. O. Dickenson

(See?)

Subscribed and sworn to before me this 11th day of

January 1907

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

My commission expires Dec 26, 1910
R. D. Gullett
Notary Public

Filed for Record at Tulsa, Jan 11th 1907 at 2:00 o'clock P. M.

Oliver Lottan
Deputy Clerk and Ex-Officio Recorder.