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ARTICLES OF AGREEMENT AND INCORPORATION

The Prudential Investment Company

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 Prudential Investment Company

SECOND: The Corporators are

Oscar M. Lancaster, Lawrence H. Lane, Grant R. McCullough, & Leroy M. Brown.

THIRD: The place of business is to be located at

Tulsa, Indian Territory

and its office for the transaction of business shall be in Tulsa, Indian Territory 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

To buy, sell, lease, or otherwise handle or improve city property, town lots, additions to cities & towns, farms, or grazing lands, coal, oil, gas, lead, zinc, & other mineral lands, stock in stocks of merchandise to buy, sell, lease, or otherwise handle manufacturing plants, corporations, or investment bonds, tools, and machinery or chattels of any description. To negotiate loans for investment or improvement purposes or for use in the corporate business. To write fire, life, tornado, accident, casualty, fidelity, or other indemnifying insurance or guarantee bonds to do any abstract business, real estate commission business, printing or publishing business to act as business agent for other persons or corporations.

FIFTH: The amount of capital stock of said Corporation shall be

Fifty (\$50,000) Thousand

Dollars;

of which Fifteen (\$15,000) Thousand 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

Two (2,000) 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 Four (4) 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, Indian Territory

at the office of R. R. McCullough at Ten o'clock A. M. on the 12 day of July 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the

12 day of July

1907.

Oscar M. Lancaster
Lawrence H. Lane
Grant R. McCullough
Leroy M. Brown

CERTIFICATE

WHEREAS

Oscar M. Lancaster, Lawrence H. Lane, Grant R. McCullough, & Leroy M. Brown

have associated themselves together as a body politic and corporate, to be known as The Prudential Investment 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, Indian Territory

at the office of R. R. McCullough at 10 o'clock A. M. on the 12 day of July 1907.