

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect four (4) Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to wit: Oscar M. Lancaster Lawrence H. Cone Grant R. McCullough & Leroy M. Brown,

WHEREAS, At a meeting of the said Board of Directors Lawrence H. Cone was elected President, and Oscar M. Lancaster was elected Vice-President, and Grant R. McCullough was elected Secretary, and Leroy M. Brown was elected Treasurer.

NOW, THEREFORE, The said Lawrence H. Cone as President, and the said Oscar M. Lancaster, Grant R. McCullough & Leroy M. Brown

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 to buy, sell, lease, or otherwise handle or improve, city, property town lots, additions to cities & towns, farm or grazing lands, coal, oil, gas, lead, zinc, & other minerals, lands to deal in stocks & merchandise to buy, sell, lease, or otherwise handle manufacturing plants, corporations, investment bonds, tools & machinery or chattles of any description to negotiate loans for investment or improvement purposes or for use in the explorations, business, to quote fire, life tornado accident casualty insurance & fidelity or other underwriting insurance or guarantee bonds, to do an abstract business, real estate commission business, printing or publishing business, to act as business agent for other persons or corporations.

SECOND: Its Capital Stock is Fifty (\$50,000.00) thousand Dollars; divided into shares of \$25.00 each.

THIRD: Fifteen (\$15,000.00) 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>Oscar M. Lancaster</u>	<u>120</u>		
<u>Lawrence H. Cone</u>	<u>240</u>		
<u>Grant R. McCullough</u>	<u>120</u>		
<u>Leroy M. Brown</u>	<u>120</u>		

IN TESTIMONY WHEREOF, The said Lawrence H. Cone President of said Corporation and Oscar M. Lancaster, Grant R. McCullough & Leroy M. Brown,

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 12 day of July 1907

Lawrence H. Cone President
Leroy M. Brown
Directors.
Oscar M. Lancaster
Grant R. McCullough
Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss. Western District, } Oscar M. Lancaster, Lawrence H. Cone, Grant R. McCullough & Leroy M. Brown.

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.

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

Subscribed and sworn to before me this the 12 day of July 1907

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

Benjamin C. Conner
Notary Public

Filed for Record at Tulsa, Aug 3 1907 at 12 o'clock P. M.
Oliver Lorton
Deputy Clerk and Ex-Officio Recorder.