

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: Charles F. Craver
Clarence D. Coggeshall, Frank S. Craver

WHEREAS, At a meeting of the said Board of Directors, Charles F. Craver was elected President, and Clarence D. Coggeshall was elected Vice-President, and Frank S. Craver was elected Secretary, and Frank S. Craver was elected Treasurer.

NOW, THEREFORE, The said Charles F. Craver as President, and the said Clarence D. Coggeshall & Frank S. Craver

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 carrying on a general oil & gas mining & producing business, acquiring, owning & operating oil, gas & water pipe lines and plants, & acquiring franchises & privileges therefor, acquiring, leasing, owning & disposing of real & personal property.

SECOND: Its Capital Stock is Thirty Thousand \$30,000.00 Dollars; divided into shares of \$25.00 each.

THIRD: Seventy Five 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>Charles F. Craver</u>	<u>One</u>		
<u>Clarence D. Coggeshall</u>	<u>One</u>		
<u>Frank S. Craver</u>	<u>One</u>		

IN TESTIMONY WHEREOF, The said Charles F. Craver President of said Corporation and Clarence D. Coggeshall & Frank S. Craver,

a majority of the Board of Directors of said Corporation have hereunto set their hands on this 10th day of August 1907

Charles F. Craver President.
Clarence D. Coggeshall
Frank S. Craver
Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss. Charles F. Craver, Clarence D. Coggeshall & Frank S. Craver
Western District,

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

Charles F. Craver
Clarence D. Coggeshall
Frank S. Craver

Subscribed and sworn to before me this 10th day of August 1907

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

F. M. Sutton
Notary Public
My commission expires April 16th 1911

Filed for Record at Tulsa, Aug 13 1907 at 3:45 o'clock P. M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.