

PRINTED, LITHOGRAPHED BY 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 three Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: Chas. H. Hammett
Miller Hammett, Jesse I. Gillespie

WHEREAS, At a meeting of the said Board of Directors Jesse I. Gillespie was elected President, and Chas. H. Hammett was elected Vice-President, and Miller Hammett was elected Secretary, and Miller Hammett was elected Treasurer.

NOW, THEREFORE, The said Jesse I. Gillespie as President, and the said Chas. H. Hammett, Miller Hammett, Jesse I. Gillespie

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 making contracts, purchasing, leasing, bonding, locating or otherwise acquiring, owning, exchanging, selling, or otherwise disposing of, pledging, mortgaging, hypothecating, dealing in real estate, and any and all kinds of personal property, mines, mining claims, oil lands, mineral lands, oil, gas, shale, asphaltum, petroleum, asbestos, salt, water & water rights, machinery, drills, drilling rigs, pipes, pipe lines, to work, mine, explore, operate & develop the same, & in general to do all things necessary to the proper conducting of the business in the Indian Territory & elsewhere not inconsistent with the laws of the United States & the Indian Territory

SECOND: Its Capital Stock is Ten Thousand (\$10,000.00) Dollars; divided into shares of \$25.00 each.
THIRD: Ten Thousand (\$10,000.00) 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>Chas. H. Hammett</u>	<u>One</u>		
<u>Miller Hammett</u>	<u>299</u>		
<u>Jesse I. Gillespie</u>	<u>100</u>		

IN TESTIMONY WHEREOF, The said Jesse I. Gillespie President of said Corporation and Chas. H. Hammett, Miller Hammett, Jesse I. Gillespie

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

Jesse I. Gillespie President.
Chas. H. Hammett
Jesse I. Gillespie
Miller Hammett Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss. Chas. H. Hammett, Miller Hammett, Jesse I. Gillespie
Western District, }

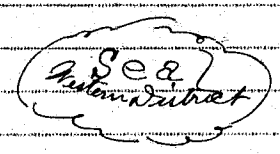
on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

Jesse I. Gillespie
Chas. H. Hammett
Miller Hammett

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

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

Chara Byrne
Notary Public,
My Comm. expires Aug-23-1909
Filed for Record at Tulsa, Sept 16 1907 at 12 o'clock P. M.



Oliver Lorton
Deputy Clerk and Ex-Officio Recorder.

I, Miller Hammett, Secretary & Treasurer of the Hammett & Gillespie Oil Company, do hereby certify that this instrument is a true and correct copy of the original of the Articles of Incorporation of the Hammett & Gillespie Oil Company, as filed for record in the office of the County Clerk of the County of Oklahoma, Indian Territory, by application of South W. Alister, Secretary & Treasurer.