



ARTICLES OF AGREEMENT AND INCORPORATION

Regal Oil Co.

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

Regal Oil Co.

SECOND: The Corporators are

C. J. Friedman, E. L. Maclary, and J. B. Taggart.

THIRD: The place of business is to be located at

Tulsa, Indian Territory

and its office for the transaction of business shall be in City of Tulsa, Ind. Ter., 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 hold and acquire by grant, purchase, gift, devise, lease or sublease, oil, gas and other mineral lands in the Indian Territory, and in all other states and territories of the United States of America and in foreign countries, to sink, drill and operate oil and gas wells; to buy, sell, convey, lease, sublease and mortgage, oil, gas and other mineral lands in the Indian Territory, and in all states and territories of the United States and in foreign countries, to prospect for and extract oil, gas and other minerals from the surface of all lands owned, leased or otherwise acquired by it, and to generally do, perform and carry on an oil, gas and other mining business, to lay, build, own and operate gas and oil pipe lines and to connect said lines with other like lines; to furnish and supply cities, towns, villages and other municipalities in the Indian Territory, or in any other state or territory in the United States with gas or oil for lighting or fuel purposes, to acquire rights of way for pipe lines for the transportation of oil and gas; to construct, build, and own pumping stations, reservoirs, and other receptacles for the storage and transportation of oil and gas.

FIFTH: The amount of capital stock of said Corporation shall be \$100,000.00

Dollars;

of which \$75.00 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 Four Thousand (4000) 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 three 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 the City of Tulsa Ind. Ter. at the office of J. B. Taggart at 11 o'clock a.m. on the 12th day of August 1907.

The subscribers hereto hereby waive notice of said meeting.

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

12th day of August 1907.

C. J. Friedman
E. L. Maclary
J. B. Taggart

CERTIFICATE

WHEREAS,

C. J. Friedman, E. L. Maclary and J. B. Taggart

have associated themselves together as a body politic and corporate, to be known as

Regal Oil Co.

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

J. B. Taggart

at 11 o'clock a.m. on the 12th day of August 1907.