

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:

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

and

WHEREAS, At a meeting of the said Board of Directors

C. Friedman

was elected President, and

E. L. Maclary

was elected Vice-President, and

J. B. Taggart

was elected Secretary, and

was elected Treasurer.

NOW, THEREFORE, The said

C. Friedman

as President, and the said

E. L. Maclary and J. B. Taggart

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 acquiring, owning, holding, disposing of, conveying, encumbering, or operating lands, under land with, or supposed to be underlain with oil, gas, or any other mineral, by grant, purchase, gift, devise, lease or sublease, wherever situated in the Indian Territory, or in any other state or territory of the United States, or in foreign countries; to sell, lease or sublease such lands, or otherwise dispose of any or all oil, gas or other mineral rights acquired and owned by it; to drill, own, operate and lease oil and gas wells; to build, construct, buy, or lease over and underground main, conduits, and pipe lines for the transportation of oil and gas from its said wells, or from wells owned by others to all towns, cities, villages and other municipalities in the Indian Territory, or in any other state or territory in the United States that it may deem expedient to build, own, purchase, lease and operate oil and gas pipe lines, mains and laterals put down by other persons, corporations, associations or partnerships; to acquire rights of way for oil and gas pipe lines and private property, public highways, and rights of way of railroads and street railroads, in streets, build, maintain, and operate pump and pumping stations, storage tanks, service tanks, gathering stations, tank cars, loading racks, and other machinery and devices necessary or convenient for operating its oil and gas pipe lines; to furnish oil or gas for illuminating, fuel, lubricating, industrial, manufacturing and other purposes to cities, towns, villages, and other municipalities and to private consumers in the Indian Territory, or in any other state or territory of the United States or in foreign countries; to buy, sell, lease or sublease, all machinery, tools, appliances and property necessary or convenient in drilling, operating, and maintaining its oil and gas wells and other mining rights; to enter into contracts and agreements with cities, villages, towns, and other municipalities, corporations, and with many farming, mining, lighting, and heating corporations, and private consumers, for the furnishing of oil or gas for illuminating, fuel, lubricating, and all other purposes, and to make all connections with their oil pipe lines, or with pipe lines owned by other persons, corporations, associations, or partnerships that may be necessary or advantageous in getting its product to market; to buy, sell, lease, sublease, construct, maintain, and operate mills, refineries, distilleries and stills for the distillation and refining of crude oil and all its by-products and to distill and refine the same, and generally to deal in crude oil, refined oil and all the products and by-products thereof.

SECOND: Its Capital Stock is One Hundred Thousand (\$100,000.00) Dollars; divided into shares of \$25.00 each.

THIRD: Seventy-five (\$75.00) 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>C. Friedman</u>	<u>1</u>		
<u>E. L. Maclary</u>	<u>1</u>		
<u>J. B. Taggart</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said

C. Friedman

President of said Corporation and

E. L. Maclary and J. B. Taggart

a majority of the

Board of Directors of said Corporation have hereunto set their hands on this

12<sup>th</sup>

day of

August

1907

C. Friedman

President.

E. L. Maclary

J. B. Taggart

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,

Western Federal District,

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

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.

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

Subscribed and sworn to before me this the

12<sup>th</sup>

day of

August

1907

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

Seal of Notary Public

Vona Clay

Notary Public

My commission expires June 11, 1910.

Filed for Record at Tulsa,

August 16

1907

at 12 o'clock

M.

Olis Lorton

Deputy Clerk and Ex-Officio Recorder.