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ARTICLES OF AGREEMENT AND INCORPORATION

Johnson Farm Oil Company of Tulsa, I.T.

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 Johnson Farm Oil Company

SECOND: The Corporators are Harry Ross, P.J. White, Royal S. Litchfield,
William A. Spencer

THIRD: The place of business is to be located at Tulsa, I.T.
and its office for the transaction of business shall be in Independence, Kansas 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 in any manner, and in any place, as principal, agent, trustee or otherwise, acquire, deal in or dispose of all kinds of real and personal property, including mines, mining claims, oil lands and leases, gas lands and coal lands and leases, or any products thereof, and to work mines, explore and develop the same, to acquire franchises for lighting and heating purposes for natural and artificial gas and to lay and maintain pipe lines for transporting gas and oil: to erect and maintain and operate refineries, to buy and sell and deal in all kinds of oil and gas well supplies, to borrow money and execute notes, bonds, mortgages and other evidences of indebtedness; in general to make contracts and exercise all rights in respect to the above kind of property that a natural persona might or could make and exercise, not inconsistent with the laws of Indian Territory.

FIFTH: The amount of capital stock of said Corporation shall be (\$40000.00) Forty Thousand Dollars; of which \$17777.00 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 1600 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 Independence, Kansas at the office of Harry Ross at 10:00 o'clock am. on the 27th 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 27th day of August 1907.

Royal S. Litchfield
Harry Ross
P.J. White

CERTIFICATE

WHEREAS, Harry Ross, Royal S. Litchfield, William A. Spencer, and
P.J. White, Kewan
have associated themselves together as a body politic and corporate, to be known as Johnson Farm Oil Company

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 Independence, Kansas at the office of Harry Ross at 11:00 o'clock am. on the 27th day of August 1907.