

AMERICAN LITHOGRAPHING CO. 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:

Royal S. Litchfield, P. J. White, Harry Ross,

WHEREAS, At a meeting of the said Board of Directors, Harry Ross was elected President, and
William A. Spencer was elected Vice-President, and P. J. White
was elected Secretary, and P. J. White was elected Treasurer.

NOW, THEREFORE, The said Harry Ross as President, and the said
Royal S. Litchfield and P. J. White

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

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 trans-
porting gas and oil; to erect and maintain and operate refineries,
to buy and sell and deal in all kinds of oil and gas wells sup-
plies, 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.

SECOND: Its Capital Stock is \$40,000.00 Dollars; divided into shares of \$25.00 each.

THIRD: \$17,777.00 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 |
|---------------------|---------------|-------|---------------|
| Harry Ross | 237 | | |
| P. J. White | 237 | | |
| Royal S. Litchfield | 238 | | |

IN TESTIMONY WHEREOF, The said Harry Ross President of said Corporation and
Royal S. Litchfield and P. J. White

Board of Directors of said Corporation have hereunto set their hands on this 27th day of August 1907 a majority of the

Harry Ross President.

Royal S. Litchfield
P. J. White

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
State of Kansas District, ss.
Montgomery County.

Harry Ross, P. J. White, and Royal S. Litchfield

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.

Royal S. Litchfield
Harry Ross
P. J. White

Subscribed and sworn to before me this the 28th day of

August 1907

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

Notary Public
Eliza J. Lambert
Seal
Montgomery Co. Kas.

Filed for Record at Tulsa, Sept 3 1907 at 8 o'clock A. M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.