

PRINTED, LITHOGRAPHED BY 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:

W. A. Springer, L. R. Lewis and E. R. Minshall

WHEREAS, At a meeting of the said Board of Directors

L. R. Lewis

was elected President, and

W. A. Springer

was elected Vice-President, and

E. R. Minshall

was elected Secretary, and

E. R. Minshall

was elected Treasurer.

NOW, THEREFORE, The said

L. R. Lewis

as President, and the said

W. A. Springer and E. R. Minshall

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 make contracts; to purchase, lease, bond or otherwise acquire, own, exchange, sell, or otherwise dispose of, pledge, mortgage, hypothecate and deal in real estate, and any and all kinds of personal property, mines, mining leases, mining claims, coal lands, oil lands, gas lands, and mineral lands of every character, oil, gas, coal, asphaltum, lead, zinc, gold, silver, marble, stone, salt, and all other minerals, and to work, mine, operate, develop, manufacture, refine, reproduce, and convert the same into any and all forms, combinations and conditions into which the same are capable of being converted, and to sell and dispose of the same; to do a general real estate, manufacturing and mercantile business; to own, handle and control letters patent, inventions and the shares of stock of other corporations; to borrow money and execute notes, bonds, mortgages or deeds of trust to secure the same, and to exercise in respect of all such bonds, mortgages, notes, shares of stock and other securities and obligations, all the rights, powers, and privileges of the individual owners thereof, including the right to vote upon any shares of stock owned by it to the same extent that a natural person might or could do; to construct, own, acquire, equip and operate pipe lines for the purpose of transporting oil, water and gas, and, in general, to do and to acquire all things necessary to the proper conduct of the business of this corporation in the Indian Territory and elsewhere, not inconsistent with the laws of the United States, or of any State or Territory where operations may be undertaken and carried on hereunder.

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of \$25.00 each.

stock have been

No. OF SHARES

IN TESTIMONY WHEREOF, The said

L. R. Lewis

President of said Corporation and

W. A. Springer and E. R. Minshall

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

31st

day of

August

a majority of the

1907

L. R. Lewis

President.

W. A. Springer

E. R. Minshall

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,

Western

District,

W. A. Springer, L. R. Lewis and E. R. Minshall

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.

W. A. Springer

L. R. Lewis

E. R. Minshall

Subscribed and sworn to before me this the

31st

day of

August

1907

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

Notary Public

Charles A. Barber

Notary Public

My Commission expires December 16, 1909

Filed for Record at Tulsa,

Sept 2

1907

at 9:30 o'clock

9 M.

Oliver Jordan

Deputy Clerk and Ex-Officio Recorder.