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## ARTICLES OF AGREEMENT AND INCORPORATION

of The Fayette Oil & Gas Company

**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 The Fayette Oil & Gas Company

SECOND: The Corporators are F. B. Ufer, Tulsa, IT, R. W. Kellough, Tulsa, and A. L. Funk, Mounds, IT,

THIRD: The place of business is to be located at Tulsa, IT,  
and its office for the transaction of business shall be in Tulsa, IT, 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 obtain, purchase, acquire, own, hold, deal in, transfer, encumber and dispose of, by grant, deed, lease, mortgage or otherwise, in whole or in part, whenever and wherever desired, as principal, agent, trustee or otherwise, oil, oil lands, oil leases, gas lands and leases, gas, mines, mining claims, minerals, mineral leases, all kinds of real and personal property, leases, and leasehold estates, and any and all products thereof and therefrom or thereby produced and by-products thereof, together with all appliances and materials used or to be used therewith, and to own, hold, acquire, encumber and dispose of, by grant, deed, lease or otherwise; and all the above described property and any right, title or interest therein and products thereof, and shall have the right to acquire, own, hold, encumber and dispose of franchises for lighting, heating and power purposes; to erect, establish, maintain and operate all buildings shafts, plants, machinery, telephones, telephone poles and telegraph lines, pipe lines and appliances for producing, transporting, refining, storing and disposing of oil, gas, minerals and other products and by-products; to borrow money and execute notes and bonds, mortgages and other evidence of indebtedness and instruments of conveyance and to make all contracts and to do all things necessary and proper in the transaction of the above business not inconsistent with the laws of the Indian Territory.

FIFTH: of which may be SIX SE

Dollars;

e residue thereof

5.00 each.

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 Tulsa, IT,  
at the office of R. W. Kellough at 2 o'clock P. M. on the 22 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

22nd day of August 1907.

F. B. Ufer  
R. W. Kellough  
A. L. Funk

## CERTIFICATE

WHEREAS, F. B. Ufer, R. W. Kellough and A. L. Funk

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

The Fayette Oil & Gas 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 Tulsa, IT,

R. W. Kellough at 2 o'clock P. M. on the 22nd day of August 1907.