

PRINTED AT 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:

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

WHEREAS, At a meeting of the said Board of Directors F. B. Ufer was elected President, and

R. W. Kellough

was elected Vice-President, and

A. L. Funk

was elected Secretary, and

A. L. Funk

was elected Treasurer.

NOW, THEREFORE, The said

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

as President, and the said

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 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, telegraph 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.

SE  
TH  
actually  
FO

as of \$25.00 each.  
stock have been

No. OF SHARES

F. B. Ufer, R. W. Kellough, A. L. Funk, Mounts, IT

9  
20.

IN TESTIMONY WHEREOF, The said

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

President of said Corporation and

Board of Directors of said Corporation have hereunto set their hands on this 22 day of August 1907

F. B. Ufer

President.

A. L. Funk

R. W. Kellough

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,  
Western District, ss.

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

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.

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

Subscribed and sworn to before me this the 22 day of

August 1907

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

Notary Public

J. M. Hayner

My Commission expires Nov 24 - 08

Filed for Record at Tulsa,

Sep 12

1907

at 1 o'clock P.M.

Oliver Lorton

Deputy Clerk and Ex-Officio Recorder.