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ARTICLES OF AGREEMENT AND INCORPORATION

Boulder Oil 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

Boulder Oil Company

SECOND: The Corporators are

Rike

H. O. McClure, E. O. Carter, and Ed. S.

THIRD: The place of business is to be located at

United States

and its office for the transaction of business shall be in *Pulsa Indian Territory (State of Oklahoma)* 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 acquire, own, lease, occupy, use or develop, to purchase, exchange, sell or otherwise dispose of, to pledge, mortgage, hypothecate, and deal in any real estate containing coal, oil, gas, shale, stone, asphaltum, lead, zinc, gold, silver, marble, salt, and all other minerals, and any wood lands, or other lands for any purposes of the Corporations; to survey and plat lands into lots, blocks, streets and alleys as additions to cities, towns and villages and for townsites, and to sell, lease, or otherwise dispose of the same; to do a general real estate business, manufacturing and mercantile business; to make contracts; to drill for, work, mine, operate, develop, manufacture, refine, reproduce and convert all minerals of whatsoever nature or character into any and all forms, combinations and conditions into which same are capable of being converted, and to sell and dispose of the same; to construct or purchase bridges, buildings, houses, machinery, engines, cars and other equipment, railroads, street car lines, water-works, dams, gas works, electric light works, telephone lines, and ice plants and to sell the same, or otherwise to dispose thereof; or to maintain and operate the same; to own, handle and control letters patent, inventions and the shares of stock of other Corporations; to borrow money and to execute notes, bonds, mortgages or deeds of trust to secure the same; and to exercise in respect to all such notes, bonds, mortgages, shares of stock and other securities and obligations all the rights, powers and privileges of individual holders and owners thereof, including the right to vote upon any share of stock owned by it to the same extent that a natural person might or could do; it is further and hereby expressly declared and provided that this Corporation shall have power to issue bonds and other obligations in payment for property purchased or acquired by it or for any other objects in or about its business; to mortgage or pledge any stock, bonds, or other obligations, or any property which may be acquired by it, to secure any bonds or obligations by it issued or incurred; to guarantee any dividends on bonds or contracts of any kind and description, and in carrying on its business, or for the purpose of attaining or furthering its objects, to do any and all other acts and things, and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law; to construct, own, equip and operate pipe-lines, for the purpose of transporting oil, water, gas and in general to do and acquire all things necessary to the proper conduct of the business of the 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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September 1907

CERTIFICATE

WHEREAS,

H. O. McClure, E. O. Carter, and Ed. S. Rike

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

Boulder 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

Sawnee & Sonny at *3:00 o'clock P.M.* on the *28th* day of *September* 1907