

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:

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

WHEREAS, At a meeting of the said Board of Directors H. O. McClure was elected President, and Ed. S. Rike was elected Vice-President, and E. O. Carter was elected Secretary, and E. O. Carter was elected Treasurer.

NOW, THEREFORE, The said H. O. McClure as President, and the said E. O. Carter and Ed. S. Rike

as Directors

SECOND: Its Capital Stock is Fifty Thousand (\$50,000.00) Dollars; divided into shares of \$25.00 each.
THIRD: Seventy five (\$75.00) 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
<u>H. O. McClure</u>	<u>One</u>		
<u>E. O. Carter</u>	<u>One</u>		
<u>Ed. S. Rike</u>	<u>One</u>		

IN TESTIMONY WHEREOF, The said H. O. McClure President of said Corporation and E. O. Carter and Ed. S. Rike

Board of Directors of said Corporation have hereunto set their hands on this 28th day of September 1907 a majority of the
H. O. McClure President.

E. O. Carter
Ed. S. Rike

Directors.

Directors.

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

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

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.

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

Subscribed and sworn to before me this the 28th day of September 1907

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

L. K. Cone
Notary Public
My Commission Expires Aug 26-1911

Filed for Record at Tulsa, Sep 30 1907 at 9:20 o'clock A M.

Olis Lorton
Deputy Clerk and Ex-Officio Recorder.