

PRINTED AT THE OFFICE OF THE CLERK OF THE DISTRICT COURT OF THE DISTRICT OF OKLAHOMA

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

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

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, 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 Corporation; 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 partnership 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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UNITED STATES OF AMERICA, DISTRICT OF OKLAHOMA

Western District, 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.

Notary Public
L. K. Cone
My Commission expires Aug 20-1911

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

Olis Lorton
Deputy Clerk and Ex-Officio Recorder.