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# ARTICLES OF AGREEMENT AND INCORPORATION

## Sippecanoe Realty 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 Sippecanoe Realty Company

SECOND: The Corporators are W. F. Bechtel, Wm E. Page, Mabel Fuller

THIRD: The place of business is to be located at Tulsa, Indian Territory and its office for the transaction of business shall be in Tulsa, Indian Territory 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 engage in and carry on the business of drilling and exploring for oil and gas, producing, refining, distilling, treating, manufacturing, piping, carrying, handling, storing, dealing in, buying and selling oils, petroleum, natural gas, and for such purposes to buy and otherwise acquire hold, own, operate and manage refineries, pipe lines, tanks, manufacturing, machinery, tank cars and other works, property and appliances that may be incident or auxiliary to said business or that may be deemed necessary or convenient by the Board of Directors; to acquire by purchase, condemnation, exchange, location, appropriation or in any other manner whatsoever, to receive, own, hold, use, operate, lease, supply, mortgage, sell, or otherwise dispose of leases, mining rights, deposits of mineral rock, earth and water; to acquire by purchase or otherwise, and own and dispose of real estate, all or parts of the capital stock of other corporations, and to do such other things as may be deemed necessary or useful in carrying out the purposes for which the corporation is formed.

It may incur indebtedness in such amounts as may be necessary or proper; evidence such indebtedness by the note, bond, or other written obligations of the corporation; may secure the payment of such indebtedness by mortgage, deed of trust, or other form of incumbrance, upon any part or all of the property, rights, privileges and franchises of this corporation. It may sell or lease any of the properties that may be acquired, or lease similar properties from others. It may make trade or traffic arrangements with persons, firms or corporations in the discretion of the Board of Directors, and do and perform all other acts or things necessary or incident to the purposes hereinbefore set forth.

0.00 Dollars;

a residue thereof

1.00 each

not less than 3

not more than 7

and one of its

Directors shall serve

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TENTH: The first meeting of said Corporators for organization shall be held in Tulsa, Indian Territory at the office of 416 1st National Bank Building at 2 o'clock P. M. on the 1st day of October 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 1st day of October 1907.

W. F. Bechtel  
Wm E. Page  
Mabel Fuller

### CERTIFICATE

WHEREAS, W. F. Bechtel, Wm E. Page and Mabel Fuller

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

Sippecanoe Realty 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, Indian Territory at the office of Room 416 1st National Bank Building at 2 o'clock P. M. on the 1st day of October 1907.