

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

was elected Secretary, and Mabel Fuller was elected Treasurer.

NOW, THEREFORE, The said W. J. Bechtel as President. and the said

[illegible]

SECOND: Its Capital Stock is, One Hundred Thousand (\$100,000) 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
W. F. Beehtel	1		
Wm E. Page	1		
Mabel Fuller	1		

IN TESTIMONY WHEREOF, The said W. F. Beehtel President of said Corporation and
Wm E. Page and Mabel Fuller

Board of Directors of said Corporation have hereunto set their hands on this 1st day of October, 1907,
a majority of the

_____ President.

_____ Directors.

Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
Western District. } 88.

W.F. Bechtel, Mrs E. Page and Mabel Fuller

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.

W.F. Bechtel
Wm E. Page
Mabel Fuller

Subscribed and sworn to before me this the 22 day of

October 1907

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

W. Seal,
Western Dist. of F.

J M Haynes

My Commission Expires Nov 29-08

Filed for Record at Tulsa,

Oct 2

Deputy Clerk and Ex-Officio Recorder.