

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect 3 Directors; and

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

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

WHEREAS, At a meeting of the said Board of Directors W. F. Bechtel was elected President, and Wm E. Page was elected Vice-President, and Mabel Fuller was elected Secretary, and Mabel Fuller was elected Treasurer.

NOW, THEREFORE, The said W. F. Bechtel as President, and the said Wm E. Page and Mabel Fuller

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

engaging in and carrying 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.

No. OF SHARES

IN TESTIMONY WHEREOF, The said

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

President of said Corporation and

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

President.

Directors.

Directors.

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

W. F. Bechtel, Wm 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 2nd day of

October, 1907

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

Notary Seal
Western Dist of Ind.

J. M. Haynes

Notary Public

My Commission expires Nov 24-08

Filed for Record at Tulsa, Oct 2, 1907 at 9:40 o'clock 9 M.

O. S. Foster
Deputy Clerk and Ex-Officio Recorder.