

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

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

W. A. Stewart, Thomas D. Lyons and O. A. Stewart

WHEREAS, At a meeting of the said Board of Directors

W. A. Stewart

was elected President, and

O. A. Stewart

was elected Vice-President, and

Thomas D. Lyons

was elected Secretary, and

Thomas D. Lyons

was elected Treasurer.

NOW, THEREFORE, The said

W. A. Stewart

as President, and the said

Thomas D. Lyons and O. A. Stewart

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

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Acquiring, owning, holding, disposing of, conveying, encumbering, or operating lands, underlaid with, or supposed to be underlaid with oil, gas or any other mineral, by grants, purchase, gifts, devise, lease or sublease wherever situated in the Indian Territory, or in any other state of Territory of the United States, or in foreign countries; to sell, lease or sublease such lands, or otherwise dispose of any or all oil, gas and mineral rights acquired and owned by it; to drill, own, operate and lease oil and gas wells; to build, construct or lease over and underground mains, conduits, and pipe lines for the transportation of oil and gas from its said wells, or from wells owned by others to all towns, cities, villages and other municipalities in the Indian Territory, or in any other state or territory in the United States, that it may deem expedient; to build, own, purchase, lease and operate oil and gas pipe lines, mains and laterals put down by other persons, corporations, associations, or partnerships; to acquire right of way for oil and gas pipe lines and private property, public high ways, and right of way of railroads and street railroads, in streets and alleys of towns, villages, cities and other municipalities, by purchase, gift, license, or when so permitted by law, by condemnation proceedings; to erect, build, maintain and operate pumps and pumping stations, storage tanks, service tanks, gathering stations, tank cars, loading racks, and other machinery and devices necessary or convenient for operating its oil and gas pipe lines; to furnish oil or gas for illuminating, fuel lubricating, industrial, manufacturing and other purposes to cities, towns, villages and other municipalities and to private consumers in the Indian Territory, or in any other state or territory of the United States or in foreign countries. To buy, sell, lease or sublease all machinery, tools, appliances, and properties necessary or convenient in drilling, operating, and maintaining its oil and gas wells and other mining rights. To enter into contract, and agreements with cities, villages, towns and other municipalities, corporations and with manufacturing, mining, lighting and heating corporations, and private consumers for the furnishing of oil or gas for illuminating, fuel, lubricating and all other purposes, and to make all connections with their other pipe lines, or with pipe lines owned by other persons, corporations, associations, or partnerships. To buy, sell, lease or sublease, construct maintain and operate mills, refineries, distilleries and stills for the distillation and refining of crude oil and all its by products and to distill and refine the same, and generally to deal in crude oil, refined oil and all the products thereof.

of \$25.00 each.
stock have been

No. OF SHARES