

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect seven (7) Directors; and

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: J. A. Liddings, J. M. Hall, E. C. Freeman, J. S. Moore, Fred Sieber, & Chas. Whitnack

WHEREAS, At a meeting of the said Board of Directors J. A. Liddings was elected President, and J. M. Hall was elected Vice-President, and E. C. Freeman was elected Secretary, and George Lundquist was elected Treasurer.

NOW, THEREFORE, The said J. A. Liddings, J. M. Hall, E. C. Freeman, J. S. Moore, Fred Sieber, & Chas. Whitnack as President and the said

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, conducting, and general commissioning of mercantile business that is to say, buying, selling, and trading in all kinds of merchandise, produce, growing, fixtures, furniture, buildings, all kinds of real estate that may be necessary or profitable to the business, also said of executing such bonds, contracts, mortgages, leases, as may be necessary and suitable to the conduct of the business aforesaid. It receiving from individuals, partnerships, or corporations goods, chattels, and merchandise of every kind, character, for sale on commission or otherwise, of disposing of such goods, chattels, merchandise, by sale on commission or otherwise, of taking security in lawful form when necessary or expedient to the conduct of such business, doing all things that may be necessary or expedient in connection with such business in conformity to the laws of the United States in force in the Indian Territory.

SECOND: Its Capital Stock is Twenty Thousand (20,000) Dollars; divided into shares of \$25.00 each.

THIRD: Five Thousand (5,000) 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
<u>J. A. Liddings</u>	<u>20</u>		
<u>Fred Sieber</u>	<u>20</u>		
<u>E. C. Freeman</u>	<u>40</u>		
<u>J. M. Hall</u>	<u>20</u>		
<u>J. S. Moore</u>	<u>40</u>		
<u>Chas. Whitnack</u>	<u>40</u>		

IN TESTIMONY WHEREOF, The said J. A. Liddings, J. M. Hall, E. C. Freeman, J. S. Moore, Fred Sieber, & Chas. Whitnack President of said Corporation and a majority of the

Board of Directors of said Corporation have hereunto set their hands on this 27th day of April 1907

Fred Sieber Chas. Whitnack J. A. Liddings J. M. Hall E. C. Freeman J. S. Moore
Directors. Directors. President. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY,
District, Western

J. A. Liddings, J. M. Hall, E. C. Freeman, J. S. Moore, Fred Sieber, & Chas. Whitnack

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.

Subscribed and sworn to before me this the 1st day of May 1907
J. D. Meadows
Notary Public

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

J. D. Meadows
Notary Public

Filed for Record at Tulsa, May 4th 1907 at 4 o'clock P. M.
Wm. Lorton
Deputy Clerk and Ex-Officio Recorder.