

ARTICLES OF AGREEMENT AND INCORPORATION

Union Construction Company

P. D. *[initials]*
P. I. *[initials]*
P. L. *[initials]*
C. L. *[initials]*
C. D. *[initials]*
C. J. *[initials]*

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 Yonkers Construction Company

SECOND: The Corporators are Wm. C. Bayne, Becken Erick, Wm. Bond, Jm. E. Hancock, C. Ashby, T. W. Lefebvre, John O. Mitchell & George C. Bayne

THIRD: The place of business is to be located at Gulsa Indian Territory
and its office for the transaction of business shall be in Union Trust Company Tulsa, T. 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 establish, conduct the business of erecting & construction in all its branches so that it execute, deliver & carry out contracts for building & filling up, constructing & re-constructing all things, improving, furnishing & removing all kinds of buildings & structures, erecting & constructing engines, plants, including all buildings, water stations & machinery, used in connection therewith, to build railroads & electric works, gas works, ice plants & telegraph lines to build bridges & to build iron and steel buildings, houses, machinery, engines, cars & other equipments & to transport & perform all contracts in whatever kind which are usually or which may properly be incident to the business aforesaid; & for the more efficient prosecution of such business, said Corporation shall have power to borrow money, to acquire & dispose of real & personal property, to receive in payment for the performance of its contracts or otherwise the bonds, stocks, or other obligations of other corporations & persons; & to do all other acts or things necessary or proper to the convenient conduct of the business aforesaid.

FIFTH: The amount of capital stock of said Corporation shall be Twenty-five thousand Dollars; of which all Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into One thousand (1000) shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of seven members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in Quilisa Indian Territory at the office of Union Trust Company at 4 o'clock P.M. on the 30 day of April 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the _____ day of _____, 190_____.

Wm. D. Egbert
 George S. Baynes
 Wm. McLeod
 Wm. S. Leeper
 H. C. Calky
 Beck's Creek
 John C. Mitchell
 Wm. E. Hawley

CERTIFICATE

WHEREAS, *Dr. E. H. Hopper, Burke Eichel, Dr. W. Longman, E. H. Hopper, H. C. Ashby, Dr. L. H. Hopper, and John P. Mitchell, and George D. Bayne*

have associated themselves together as a body politic and corporate, to be known as: Union Construction Company

AND WHEREAS, The said Corporators using 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 Indian Territory at the office of Union Trust Company at 4 o'clock P.M. on the 30th day of April, 1907.