

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

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

A. D. Owings, A. J. Pollard, M. C. Williams and W. N. Williams

WHEREAS, At a meeting of the said Board of Directors A. D. Owings was elected President, and A. J. Pollard was elected Vice-President, and M. C. Williams was elected Secretary, and W. N. Williams was elected Treasurer.

NOW, THEREFORE, The said A. D. Owings as President, and the said A. J. Pollard, M. C. Williams and W. N. Williams

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 the following purposes:

To operate and produce oil, gas and coal; and to buy and sell oil, gas and coal; and to buy, sell and operate all gas and coal leases; and to build and maintain and operate oil and gas pipe lines

SECOND: Its Capital Stock is Fifty Thousand Dollars; divided into shares of \$25.00 each.

THIRD: One Thousand 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>A. D. Owings</u>	<u>280</u>		
<u>A. J. Pollard</u>	<u>280</u>		
<u>M. C. Williams</u>	<u>280</u>		
<u>W. N. Williams</u>	<u>280</u>		

IN TESTIMONY WHEREOF, The said A. D. Owings President of said Corporation and

A. J. Pollard, M. C. Williams and W. N. Williams

Board of Directors of said Corporation have hereunto set their hands on this 16th day of July 1907

A. D. Owings President.
W. N. Williams
A. J. Pollard
M. C. Williams Directors.

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

A. D. Owings, A. J. Pollard, M. C. Williams and W. N. Williams

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.

A. D. Owings
W. N. Williams
A. J. Pollard
M. C. Williams

Subscribed and sworn to before me this the 16th day of

July 1907

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

Seal

Chas. W. Walker

Notary Public
My Commission expires May 20th, 1911

Filed for Record at Tulsa, Aug 14 1907 at 12 o'clock M.

Alvin Lorton
Deputy Clerk and Ex-Officio Recorder.

United States of America, Oklahoma Territory, ss. I, Notary Public within and for the Western Judicial District of the Indian Territory, do hereby certify that the foregoing is a true, complete and correct copy of articles of incorporation and charter of the Western Petroleum Corporation, as the same appear in the records of said district, and that the same were filed for record and approved by me on the 14th day of August, 1907, at Tulsa, Oklahoma Territory. Witness my hand and seal of office this 14th day of August, 1907. Chas. W. Walker, Notary Public.