

to time, may alter, amend, or repeal any by-laws; but By-laws made by the Board of Directors may be altered or repealed by the stockholders at any annual meeting or at any special meeting provided notice of such proposed alteration or repeal be included in the notice for such meeting.

X. The first meeting of such corporators for the purpose of organization shall be held at Tulsa, in the Western District of the Indian Territory, at the office of Lawrence & Gormly at 3 o'clock P.M. on the 23rd day of August A.D. 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands on this, the 23rd day of August A.D. 1907.

Oscar M. Lancaster,  
Lawrence K. Cone,  
LeRoy M. Drown,  
Grant R. McCullough.

### C E R T I F I C A T E.

WHEREAS, Oscar M. Lancaster, Lawrence K. Cone, LeRoy M. Drown, and Grant R. McCullough, have associated themselves together as a body politic and corporate, to be known as Kirkwood Oil Company, and

WHEREAS, the said corporators being the subscribers to the Capital Stock of said Corporation, have waived the fifteen (15) days notice as required by law and called a meeting for organization to be held at Tulsa, Indian Territory, at the office of Lawrence & Gormly at 3 o'clock P.M. on the 23rd day of August, A.D., 1907,

AS, at said meeting the following named persons were elected directors, to-wit: M. Lancaster, Lawrence K. Cone, LeRoy M. Drown and Grant R. McCullough, I, Lancaster as directors, do in pursuance of law, issue, this their Certificate by their oaths and do certify as follows:-

Said Corporation is formed for the purpose of: To acquire, own, lease, occupy, develop, to purchase, exchange, sell or otherwise dispose of, to pledge, hy- and deal in any real estate containing coal, oil, gas, shale, stone, sand, lead zino, gold, silver, marble, salt, and all other minerals, and any other lands into lots, blocks, streets and alleys as additions to cities, villages and for townsites, and to sell, lease, or otherwise dispose of to do a general real estate business, manufacturing and mercantile business, tracts, drill for, work, mine, operate, develop, manufacture, refine, re- convert all minerals of whatsoever nature or character into any and all combinations and conditions into which the same are capable of being convert- sell and dispose of the same; to construct or purchase bridges, buildings, machinery, engines, cars, and other equipment; railroads, street-car lines, dams, gas-works, electrio light works, telephone, lines and ice-plants, to handle, and control letters patent, inventions and the shares of stock corporations; to borrow money and to execute notes, bonds, mortgages, or

trust to secure the same, and to exercise in respect to all such notes, bonds, shares, of stock and other securities and obligations all the rights, powers, privileges of individual holders and owners thereof, including the right to vote shares of stock owned by it to the same extent that a natural person might; it is further and hereby expressly declared and provided that this corporation shall have power to issue bonds and other obligations in payment for purchased or acquired by it or for any other objects in or about its business, for the purpose of attaining and furthering its objects, in or about its business; or to pledge, any stock, bonds, or other obligations, or any property which is required by it, to secure any bonds or obligations by it issued or incurred; to receive any dividends on bonds, or contracts, of any kind and description; and to engage on its business, or for the purpose of attaining and furthering its objects, and all other acts and things and to exercise any and all other powers which a natural person could do and exercise, and which now or hereafter are authorized by law; to construct, own, equip and operate pipe-lines for the transporting oil, water, gas and in general to do and acquire all things to the proper conduct of the business of this corporation in the Indian Territory and elsewhere not inconsistent with the laws of the United States or of the Territory where operations may be undertaken and carried on hereunder.

Its Capital Stock is One Hundred Thousand Dollars (\$100,00) consisting of One Hundred and Fifty Dollars (\$150) of its said Capital Stock have been paid in by the subscribers hereto.

The names of the stockholders and the number of shares owned by them respectively, is as follows:

	No. of Shares.
Oscar M. Lancaster	1.
LeRoy M. Drown	1.
Lawrence K. Cone	2.
Grant R. McCullough	2.

IN TESTIMONY WHEREOF, said Lawrence K. Cone, president, of said corporation and LeRoy M. Drown, Grant R. McCullough and Oscar M. Lancaster, a majority of the Board of Directors have hereunto set our hands on this, the 23rd day of August, A.D. 1907.

Lawrence K. Cone,  
President  
Oscar M. Lancaster,  
LeRoy M. Drown,  
Grant R. McCullough/  
Directors.

UNITED STATES OF AMERICA  
INDIAN TERRITORY  
WESTERN DISTRICT?

SS.

Oscar M. Lancaster, Lawrence K. Cone, LeRoy M. Drown and Grant R. McCullough, on their oaths say that the matter and things in the foregoing Certificate set out

*Filed for record at Tulsa, Aug. 27, 1907 at 3:30 P.M.* Deputy Clerk and Ex-Officio Recorder.

I, A. E. Beadshaw, Notary Public, do hereby certify that the foregoing is a true and correct copy of the original as the same appears from the records of said office.

Oscar M. Lancaster,  
Lawrence K. Cone,  
LeRoy M. Drown,  
Grant R. McCullough

Subscribed and sworn to before me this 23rd day of August, A.D. 1907.  
IN TESTIMONY WHEREOF I have hereunto set my hand and seal of office.

A. E. Beadshaw,  
Notary Public.

(Seal)  
My commission expires Sept. 1, 1910