

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

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WHEREAS, F. A. Leovy, H.P. Langworthy and J.E. Crosbie have associated themselves together as a body politic and corporate, to be known as the Crosbie Oil Company; and,

WHEREAS, the said corporators, being the subscribers to the capital stock of the said corporation have waived the fifteen days' notice required by law, and called a meeting for the organization of said company, to be held in Tulsa, Indian Territory, at the offices of the Gulf Pipe Line Company, at two O'clock P.M. on the 20th day of June, 1907; and,

WHEREAS, at the time and place above set out the meeting of the subscribers aforesaid was held to organize said corporation and elect three directors; and,

WHEREAS, at said meeting the following named persons were elected directors, to-wit: F. A. Leovy, H. P. Langworthy and J. E. Crosbie; and,

WHEREAS, at a meeting of said board of directors F. A. Leovy was elected president, and H. P. Langworthy was elected secretary and treasurer;

NOW, THEREFORE, the said F. A. Leovy as president, and the said H. P. Langworthy and J. E. Crosbie as directors, do, in pursuance of law, issue this, their certificate, verified by their oaths, and do hereby certify as follows: That,

I. The purpose for which this corporation is formed is to produce, store and sell natural gas and crude petroleum; from time to time to do any one or more of the acts and things herein set forth; and it may conduct its business in other territories, and in the states, and in foreign countries, and may have one office, or more than one office, and keep the books of the company outside of the Indian Territory, except as otherwise may be provided by law; and may hold, purchase, mortgage and convey real and personal property, either in or out of the Indian Territory.

Without in any particular limiting any of the objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall have power to issue shares of stock, bonds or other obligations in payment for property purchased or acquired by it, or for any other object in or about its business; or incurred; to guarantee and

to mortgage or pledge any of its stocks, bonds or other obligations, or any property which may be acquired by it, to secure any bonds or other obligations by it issued or incurred; to guarantee any dividends, or bonds, or contracts, or

other obligations, to make and perform contracts of any kind and description; and in carrying on its business, or for the purpose of attaining or furthering any of its objects, to do any and all other acts and things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which now and hereafter may be authorized by law.

II. Its capital stock is Ten Thousand (\$10,000.00) Dollars, divided into Four hundred shares of the par value of Twenty five (\$25.00) Dollars each.

III. All the capital stock of said corporation has been subscribed for the amount thereof actually paid in.

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

| Name             | No. of Shares. |
|------------------|----------------|
| F. A. Leovy      | 150            |
| H. P. Langworthy | 150            |
| J. E. Crosbie    | 100            |

IN WITNESS WHEREOF, the said F. A. Leovy, President of said corporation, H. P. Langworthy and J. E. Crosbie, a majority of the board of directors of said corporation, have hereunto set their hands this the 20th day of June, 1907.

F. A. Leovy,  
President.  
H. P. Langworthy,  
J. E. Crosbie,  
Directors.

UNITED STATES OF AMERICA  
INDIAN TERRITORY WESTERN DISTRICT SS.

Personally appeared before me Sophia Magnuson, a notary public within and for the Western District of the Indian Territory, F.A. Leovy, H.P. Langworthy and J.E. Crosbie, who each on his oaths says, that the matters and things in the above and foregoing certificate set out are true, to the best of his knowledge and belief.

F. A. Leovy.  
H. P. Langworthy  
J. E. Crosbie

Subscribed and sworn to before me this, the 20th day of June, 1907.

In testimony whereof I have hereunto set my hand and seal of office.  
(Seal) Sophia Magnuson,  
My commission expires May 13, 1911. Notary Public.

*Filed for record at Tulsa, Sept. 13, 1907 at 8 P.M.*

*Otis Lorton*  
Deputy Clerk and Ex-Officio Recorder.