

WHEREAS, at said meeting the following named persons were elected directors, to-wit: F.A. Leovy, H.Y. Arnold and H.P. Langworthy; and,  
 WHEREAS, at a meeting of said Board of Directors, F.A. Leovy was elected president, H.Y. Arnold vice president and H.P. Langworthy was elected secretary and treasurer;

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

I. The purposes for which this corporation is formed is to own, hold and acquire, by grant, purchase, gift, devise and lease, oil gas and other mineral lands in the Indian Territory, and the Territory of Oklahoma; to sink, drill and operate gas and oil wells; to sell, convey, lease and sublease oil, gas and other lands in the Indian and Oklahoma Territories, and to extract oil, gas and other minerals from under the surface of all lands owned by and acquired by it, and to generally do, perform, carry on and conduct an oil, gas and other mining business; to erect, build, construct and own reservoirs, tanks, warehouses and other receptacles for oil and gas, and, to this end, said corporation shall have power, and is hereby authorized and empowered to lease, purchase, own and acquire lands for the purpose of prospecting for oil, gas and other minerals, and, to take land by grant, gift, purchase, devise and lease; to let, lease, sublease or otherwise dispose of all gas, oil and mineral rights acquired and owned by it, and to take by purchase gift, devise, grant, lease or other conveyance oil, gas and mineral rights in and to lands situated in the Indian and Oklahoma Territories; said corporation shall also have the power to establish places of business in the Indian Territory and the Territory of Oklahoma, and to hold directors' meetings in such cities in the Indian and Oklahoma Territories and in such other places in the territories and states of the United States as its stockholders may deem advisable; to buy, rent, lease, sell and sublease all machinery, tools, apparatus and appliances necessary or convenient in drilling, operating and maintaining its said oil and gas wells, and other mining rights, and to store, ship, sell and otherwise dispose of its gas, oil and other minerals.

SECOND: Its capital stock is Ten Thousand (\$10,000.00) Dollars, divided into four hundred (400) shares of the par value of Twenty five (\$25.00) Dollars each.

THIRD: Ten Thousand (\$10,000.00) Dollars of said capital stock has been actually paid in by the stockholders hereto, owned by them, respectively, in the following manner:

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

NAME	NUMBER OF SHARES.
F.A. Leovy	134
H.Y. Arnold	133
H.P. Langworthy	133

In testimony whereof, the said F.A. Leovy, president of said corporation, H.Y. Arnold and H.P. Langworthy, a majority of the Board of Directors of said corporation, have hereunto set their hands this the 22 day of May, A.D. 1907.

IN TESTIMONY WHEREOF, The said

F.A. Leovy  
 President.  
 H.Y. Arnold  
 H.P. Langworthy,  
 Directors.

Board of Directors of the  
 UNITED STATES OF AMERICA,  
 WESTERN DISTRICT  
 INDIAN TERRITORY.

SS.

Personally appeared before me, Vona Clay, a Notary Public in and for the Western District of the Indian Territory, F.A. Leovy, H.Y. Arnold and H.P. Langworthy, who each on his oath says, that the matter and things in the above and foregoing certificate set out are true, to the best of his knowledge and belief.

F.A. Leovy,  
 H.Y. Arnold,  
 H.P. Langworthy.

UNITED STATES OF AMERICA, INDIAN TERRITORY

Subscribed and sworn to before me this 22nd day of May, A.D. 1907.

In testimony whereof, I have hereunto set my hand and seal of office.

(Seal)

My commission expires June 11, 1910.

Vona Clay,  
 Notary Public.

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 \_\_\_\_\_ day of \_\_\_\_\_

1907

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

Filed for Record at Tulsa,

Sept 5

1907

at

8

o'clock

as

M.

Deputy Clerk and Ex-Officio Recorder.