

PETERSON, LITHOGRAPHERS ST. LOUIS

WHEREAS, at a meeting of said board of directors H. Y. Barnes was elected president, E. C. Bothwell vice president and F. A. Leovy was elected secretary and treasurer;

NOW THEREFORE, the said H. Y. Barnes as president, and the said E. C. Bothwell, F. A. Leovy, and H. Y. Arnold, 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 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; 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 other obligations

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 Forty Three Thousand (\$43000.) Dollars, divided into Seventeen hundred and twenty (1720) shares of the par value of Twenty five (\$25.00) Dollars each.

III. The 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.
H. Y. Barnes	430
E. C. Bothwell	430
F. A. Leovy	430
H. Y. Arnold	430

IN WITNESS WHEREOF the said H. Y. Barnes, president of said corporation, E. C. Bothwell, F. A. Leovy and H. Y. Arnold, a majority of the board of directors of said corporation, have hereunto set their hands, this, the 28th day of May, 1907.

Board of Directors of said corporation have hereunto set their hands on this day of May, 1907.

H. Y. Barnes,
President.

J. A. Leovy
E. C. Bothwell
H. Y. Arnold,
Directors.

UNITED STATES OF AMERICA

WESTERN DISTRICT INDIAN TERRITORY SS.

Personally appeared before me Wesley P. Moore, a notary public in and for the Western District of the Indian Territory, H. Y. Barnes, E. C. Bothwell, F. A. Leovy and H. Y. Arnold, 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.

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.

H. Y. Barnes
E. C. Bothwell
F. A. Leovy
H. Y. Arnold.

Subscribed and sworn to before me this, the 28th day of May, 1907.

IN TESTIMONY WHEREOF I have hereunto set my hand and seal of office.

Wesley P. Moore,
Notary Public.

(Seal)
My commission expires Jan. 14th 1909.

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

Filed for Record at Tulsa,

Sept. 13

1907

at

8

o'clock

A.M.

Otis Lorton
Deputy Clerk and Ex-Officio Recorder.