

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: *Baker Erick J. M. Lound Wm E. Hawley*

and *D. S. Laper H. C. Ashby A. W. Lefebvre* was elected President, and *J. M. Lound* was elected Vice-President, and *H. C. Ashby* was elected Secretary, and *A. W. Lefebvre* was elected Treasurer.

NOW, THEREFORE, The said *J. M. Lound Wm E. Hawley D. S. Laper H. C. Ashby A. W. Lefebvre* as President, and the said

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 establishing and conducting the business of contracting and construction in all its branches, to that end to execute, deliver, carry out contracts for building of all kinds of structures and constructing, altering, improving, furnishing, the moving, all kinds of buildings and structures to construct, repair, and plants including all buildings, machinery, and water, stations used in connection therewith, to build railroads, electric works, gas works, plants, telephone lines, to build bridges, to build own and sell buildings, houses, machinery, engines, and other equipments; to enter into and perform all contracts of whatever kind which are usually, or which may incidentally be incident to the business aforesaid; to prosecute and defend business said Corporation shall have power to borrow money to acquire and dispose of real and personal property to receive, in payment or part payment, goods, performance of contracts or otherwise, the bonds, stocks, or other obligations of the Corporation and its sponsors; to do all other acts and things necessary or proper to the conduct of the business aforesaid.

SECOND: Its Capital Stock is *Twenty five thousand* Dollars; divided into shares of \$25.00 each.

THIRD: *Twenty five 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
<i>D. S. Laper</i>	<i>200</i>	<i>John O. Mitchell</i>	<i>10</i>
<i>Baker Erick</i>	<i>200</i>	<i>J. M. Lound Trustee</i>	<i>130</i>
<i>J. M. Lound</i>	<i>200</i>		
<i>Wm E. Hawley</i>	<i>200</i>		
<i>H. C. Ashby</i>	<i>40</i>		
<i>George E. Bayne</i>	<i>10</i>		
<i>A. W. Lefebvre</i>	<i>10</i>		

IN TESTIMONY WHEREOF, The said *J. M. Lound Wm E. Hawley* President of said Corporation and *D. S. Laper Baker Erick J. M. Lound Wm E. Hawley H. C. Ashby* a majority of the Board of Directors of said Corporation have hereunto set their hands on this *30* day of *April* 190*7*

A. W. Lefebvre President.
J. M. Lound Directors.
D. S. Laper Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss. *Western* District, } *Wm E. Hawley D. S. Laper Baker Erick*
J. M. Lound H. C. Ashby A. W. Lefebvre John O. Mitchell George E. Bayne

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.

(Seal)
(any dim)

Subscribed and sworn to before me this the *thirtieth* day of *April* 190*7*.

In Testimony Whereof, I have hereunto set my hand and seal of office.
Claude H. Tingley
Notary Public

A. W. Lefebvre
George E. Bayne
J. M. Lound
D. S. Laper
H. C. Ashby
Baker Erick
John O. Mitchell
Wm E. Hawley

Filed for Record at Tulsa, *May 2nd* 190*7* at *11:30* o'clock A. M.

Oliver Lorton
Deputy Clerk and Ex-Officio Recorder.