

## ARTICLES OF AGREEMENT AND INCORPORATION

on its business, or for the purpose of attaining and furthering its objects, to do any and all other acts and things and to exercise any and all other powers which a copartnership or natural person could do and exercise, and which now or hereafter may be authorized by law, to construct, own, equip and operate pipe lines, for the purpose of transporting oil, water, gas and in general to do and acquire all things necessary 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 any State or Territory where operations may be undertaken and carried on hereunder.

II. Its capital stock is Twenty-Five Thousand (\$25,000.00), Dollars, consisting of One Thousand (1000) Shares, at Twenty-Five (\$25.00) Dollars each.

III. Seventy-five Dollars of said Capital Stock have actually paid in by the subscribers hereto.

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

Henry C. Walkley  
John F. Lawrence  
W. Ward Cornelius

Number of Shares.

1,  
1,  
1,

TIN TESTIMONY WHEREOF, The said Henry C. Walkley, President of said Corporation, and John F. Lawrence and W. Ward Cornelius, a majority of the Board of Directors, have hereunto set their hands on this, the 19th day of October, A.D., 1907.

Henry C. Walkley, President.  
John F. Lawrence,  
W. Ward Cornelius,  
Directors.

UNITED STATES OF AMERICA  
WESTERN DISTRICT  
INDIAN TERRITORY SS.

Henry C. Walkley, John F. Lawrence and W. Ward Cornelius, 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.

Henry C. Walkley  
John F. Lawrence,  
W. Ward Cornelius.

Subscribed and sworn to before me this 19th day of October, A.D., 1907.

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

W. O. Dickinson,  
Notary Public.

(Seal)  
My commission expires Feb. 27th 1910.

FIFTH: The amount of capital stock of said Corporation shall be \_\_\_\_\_ Dollars, of which \_\_\_\_\_ Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into \_\_\_\_\_ shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of \_\_\_\_\_ members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in \_\_\_\_\_ at the office of \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 190 \_\_\_\_.

The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the \_\_\_\_\_ day of \_\_\_\_\_ 190 \_\_\_\_.

## CERTIFICATE

WHEREAS,

have associated themselves together as a body politic and corporate, to be known as \_\_\_\_\_

AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waived the fifteen days' notice as required by law, and called a meeting for organization, to be held in \_\_\_\_\_ at the office of \_\_\_\_\_ at \_\_\_\_\_ o'clock \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ 190 \_\_\_\_.