

CHARTER, ARTICLES AND BY-LAWS

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:

WHEREAS, At a meeting of the said Board of Directors _____ and _____ was elected President, and _____ was elected Vice-President, and _____ was elected Secretary, and _____ was elected Treasurer.

NOW, THEREFORE, The said _____ 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 _____

SECOND: Its Capital Stock is _____ Dollars; divided into shares of \$25.00 each.

THIRD: _____ 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

IN TESTIMONY WHEREOF, The said _____ President of said Corporation and

_____ a majority of the Board of Directors of said Corporation have hereunto set their hands on this _____ day of _____ 190_____

President.

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, }
District, } ss.

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 _____

190_____

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

Filed for Record at Tulsa, _____ 190_____ at _____ o'clock _____ M.

Deputy Clerk and Ex-Officio Recorder.