

**WHEREAS, At said meeting the following named persons were elected Directors, towit:**

NOW, THEREFORE, The said \_\_\_\_\_ as President, and the said \_\_\_\_\_

**FIRST:** Said Corporation is formed for the purpose of...

**THIRD:** \_\_\_\_\_ Dollars of said capital stock have been

**FOURTH:** The names of the stockholders and the number of shares owned by them, respectively, is as follows:

IN TESTIMONY WHEREOF, The said \_\_\_\_\_, President of said Corporation and

President.

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.

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

**Deputy Clerk and Ex-Officio Recorder.**