

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

WHEREAS, At said meeting the following named persons were elected Directors, to wit:

Louis A. Fischer, Gibson T. Williams and Frederick H. Groves

and

WHEREAS, At a meeting of the said Board of Directors Louis A. Fischer was elected President, and Gibson T. Williams was elected Vice-President, and Frederick H. Groves was elected Secretary, and Frederick H. Groves was elected Treasurer.

NOW, THEREFORE, The said Louis A. Fischer as President, and the said Louis A. Fischer, Gibson T. Williams and Frederick H. Groves

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

To obtain, purchase, acquire, own, hold, deal in, transfer, encumber and dispose of, by grant, deed, lease, mortgage, or otherwise, in whole or in part, whenever and wherever desired, as principal, agent, trustee or otherwise, oil, oil lands, oil leases, gas lands and leases, gas mines, mining, claims, minerals, mineral leases, all kinds of real and personal property, leases and lease hold estates, and any and all products thereof and therefrom or thereby produced and by products thereof together with all machinery, appliances and materials, used or to be used therewith, thereto belonging or connected therewith, or therein or thereon; and to own, hold, acquire, encumber, and dispose of by grant, deed, lease, or otherwise, any and all the above described property, and any right, title, or interest therein and products thereof and shall have the right to acquire, own, hold, encumber and dispose of franchises for lighting, heating and power purposes; to erect, establish, maintain and operate all buildings, shafts, plants, machinery plants, telephone and telegraph lines, pipe lines, and appliances for producing, transporting, refining, storing, and disposing of oil, gas, minerals and other products and by products; to borrow money and execute notes and bonds, mortgages and other evidences of indebtedness and instruments of conveyance and to make all contracts and do all things necessary and proper in the transaction of the above business not inconsistent with the laws of the Indian Territory.

.00 each.