

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect its Directors; and
WHEREAS, At said meeting the following named persons were elected Directors, to-wit: William J. Gregg John B. Meserve Laurence H. Cone John D. Seaman and Arthur B. Schaeffer
and
WHEREAS, At a meeting of the said Board of Directors William J. Gregg was elected President, and John B. Meserve was elected Vice-President, and Laurence H. Cone was elected Secretary, and Arthur B. Schaeffer 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 to buy, sell, lease, mortgage, and otherwise handle real estate, personal property, stocks, bonds, and other personal property to acquire by purchase, lease, or otherwise oil, lands, or rights in natural gas, lands, or rights in coal, lands, or rights in lead or zinc, lands, or rights in to do any and all things necessary to fully develop, operate and use the same to borrow money for use in its business to hypothecate, mortgage or pledge any of its property, stock, or securities to secure the same generally to do and perform any and all acts incident to the management or conduct of its business in the same manner as with the same rights, privileges, and immunities as other residents of this Territory.

SECOND: Its Capital Stock is Fifty Thousand (\$50,000.00) Dollars; divided into shares of \$25.00 each.
THIRD: One Thousand (\$1,000.00) 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
<u>William J. Gregg</u>	<u>36</u>		
<u>John B. Meserve</u>	<u>1</u>		
<u>Laurence H. Cone</u>	<u>1</u>		
<u>John D. Seaman</u>	<u>1</u>		
<u>Arthur B. Schaeffer</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said William J. Gregg President of said Corporation and John B. Meserve Laurence H. Cone John D. Seaman and Arthur B. Schaeffer a majority of the Board of Directors of said Corporation have hereunto set their hands on this 10th day of April 1907
Arthur B. Schaeffer William J. Gregg President.
John B. Meserve
Laurence H. Cone
John D. Seaman Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY, } ss.
Western District, } William J. Gregg John B. Meserve Laurence H. Cone
John D. Seaman and Arthur B. Schaeffer

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.

(Sec. 1.) Not. Pub. D. C.
Subscribed and sworn to before me this the 11th day of April 1907
William J. Gregg
John B. Meserve
Laurence H. Cone
John D. Seaman
Arthur B. Schaeffer

In Testimony Whereof, I have hereunto set my hand and seal of office.
R. P. Harrison Clerk
By Otis Lorton Deputy

Filed for Record at Tulsa, April 27th 1907 at 4:30 o'clock P. M.
Otis Lorton
Deputy Clerk and Ex-Officio Recorder.