

ARTICLES OF AGREEMENT AND INCORPORATION

Of Bank of Grant

KNOW ALL MEN BY THESE PRESENTS:

That the Corporators hereinafter named have this day, and by these presents, formed a corporation under and in pursuance of an Act of Congress, approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations, and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be Bank of Grant

SECOND: The Corporators are G. H. Wood, M. A. Webb, B. A. Nelson, C. C. Crum, John Coker

THIRD: The place of business is to be located at Grant, Ind. Ter. and its office for transaction of business shall be in Grant or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is a general banking business.

FIFTH: The amount of capital stock of said Corporation shall be Twenty five Thousand $\frac{00}{100}$ Dollars; of which Twelve Thousand Five Hundred 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 One Thousand 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 Grant, Ind. Ter. at the office of Bank of Grant at 11 o'clock A. M. on the 27th day of January, 1908. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 27th day of Jan, 1908

G. H. Wood
M. A. Webb
B. A. Nelson
C. C. Crum
John Coker

CERTIFICATE.

WHEREAS, G. H. Wood, M. A. Webb, B. A. Nelson, C. C. Crum, John Coker

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

Bank of Grant;

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 11 o'clock A. M. on the 27 day of Jan, 1908

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: *G. A. Klodd, B. A. Nelson, M. A. Hebb, C. C. Crain, John Cooke;*

WHEREAS, At a meeting of the said Board of Directors *G. A. Klodd* and *B. A. Nelson* was elected President, *M. A. Hebb* was elected Vice-President, and *M. A. Hebb* was elected Secretary, and *M. A. Hebb* was elected Treasurer.

NOW, THEREFORE, The said *G. A. Klodd* as President, and the said *B. A. Nelson, M. A. Hebb, C. C. Crain and John Cooke,*

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 *doing a general banking business.*

SECOND: Its capital stock is *Twenty five thousand* Dollars, divided into shares of \$25.00 each.

THIRD: *Twelve thousand five hundred* 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
		<i>G. A. Klodd,</i>	
		<i>M. A. Hebb,</i>	<i>200.</i>
		<i>B. A. Nelson,</i>	<i>8.</i>
		<i>C. C. Crain</i>	<i>2.</i>
		<i>John Cooke,</i>	<i>4.</i>

IN TESTIMONY WHEREOF, The said *G. A. Klodd,* President of said Corporation, and *B. A. Nelson, M. A. Hebb, C. C. Crain, John Cooke,*

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this *29th* day of *Jan.,* 190*3*

G. A. Klodd President,
M. A. Hebb
B. A. Nelson
C. C. Crain
John Cooke Directors.

UNITED STATES OF AMERICA, }
INDIAN TERRITORY, } SS. *G. A. Klodd, M. A. Hebb, B. A. Nelson, C. C. Crain, John Cooke*
Central District.)

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 *29th* day of *Jan.,* 190*3*. In Testimony Whereof, I have hereunto set my hand and seal of office. *H. P. Barald,* Notary Public, Grant, D. T.

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this *3rd* day of *February,* 190*3*. *H. P. Barald,* Clerk.