

ARTICLES OF AGREEMENT AND INCORPORATION

Of Kamiche Lumber Company

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 18, 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 Kamiche Lumber Company
SECOND: The Corporators are E. J. Harvey, L. N. Swan, and G. J. Harvey.

THIRD: The place of business is to be located at Fort Towson, Ind. Ter. and its office for transaction of business shall be in Fort Towson, Ind. Ter. 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 to do a general saw mill and lumber business; to acquire by gift, grant, purchase, devise, manufacture, lease or otherwise Real and Personal property; to manage, improve, mortgage, convey, rent and dispose of the same; to erect and operate buildings, structures, mills, machinery, tramways, roads, boat, bridges and other means of transportation and manufacture; to negotiate loans; to borrow money and pledge the assets of the Company as security therefor; and in general, to have and to exercise all incidental and implied powers necessary to successfully conduct the business of said Corporation.

FIFTH: The amount of capital stock of said Corporation shall be Eight Thousand Dollars (\$8,000) Dollars; of which Eight Thousand Dollars (\$8,000) 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 Six Hundred Shares (600) 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 Three 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 Fort Towson, Ind. Ter. at the office of E. J. Harvey at 5 o'clock PM on the 27th day of June 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 27th day of June 1907
E. J. Harvey
E. J. Harvey
L. N. Swan

CERTIFICATE.

WHEREAS, E. J. Harvey, G. J. Harvey, and L. N. Swan,

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

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 Fort Towson, Ind. Ter. at the office of E. J. Harvey at 5 o'clock PM on the 27th day of June 1907

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:

G. L. Harvey, E. J. Harvey and L. N. Swan

and,

WHEREAS, At a meeting of the said Board of Directors G. L. Harvey was elected President, and L. N. Swan was elected Vice-President, and E. J. Harvey was elected Secretary, and Creasman 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 doing a general saw-mill and Lumbering business, acquiring by gift, grant, purchase, devise, manufacture lease, or otherwise, real and personal property, of managing, improving, mortgaging, conveying, renting and disposal of the same, of erecting and operating buildings, structures, mills, machinery, tramways, roads, boats and bridges and other means of transportation and manufacture, of negotiating loans, of borrowing money and pledging the assets of the Company as security therefor, and in general of having and exercising all incidental and implied powers necessary to successfully conduct the business of said Corporation.

SECOND: Its capital stock is fifteen thousand dollars (\$15,000.00) Dollars, divided into shares of \$25.00 each.

THIRD: Nine thousand five hundred dollars (\$9,500.00) 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>G. L. Harvey</u>	<u>280</u>		
<u>E. J. Harvey</u>	<u>40</u>		
<u>L. N. Swan</u>	<u>30</u>		

IN TESTIMONY WHEREOF, The said G. L. Harvey President of said Corporation, and E. J. Harvey and L. N. Swan

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 27 day of June 1907

G. L. Harvey President.
E. J. Harvey
L. N. Swan

Directors.

Directors.

Directors.

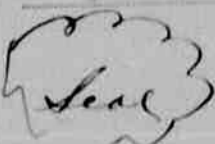
UNITED STATES OF AMERICA,
INDIAN TERRITORY,
Central District.)

G. L. Harvey, E. J. Harvey and L. N. Swan

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.

G. L. Harvey
E. J. Harvey
L. N. Swan

Subscribed and sworn to before me, this the 27th day of June 1907 In Testimony Whereof, I have hereunto set my hand and seal of office. James P. Burn



Commission expires May 13 - 1911
Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 1st day of July 1907 M. Freeman Clerk.