

02924

ARTICLES OF AGREEMENT AND INCORPORATION

Of New State Land & Timber 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 New State Land & Timber Company
SECOND: The Corporators are Henry B. Bowen, Arthur Bowen and W. S. Choat

THIRD: The place of business is to be located at Fort Towson, Indian Territory and its office for transaction of business shall be in said 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 doing a commercial banking business, buying, selling, leasing and sub leasing lands and timber, also dealing in real estate in general, also locating, situating, maintaining and constructing mills and manufacturing plants of all descriptions

FIFTH: The amount of capital stock of said Corporation shall be Fifty Thousand (\$50,000.00) Dollars; of which Twenty Thousand 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 Two 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 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 Spriggs & Greene at 11 o'clock am on the 2nd day of September 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 31st day of August 1907.
Henry B. Bowen
Arthur Bowen
W. S. Choat

CERTIFICATE.

WHEREAS, Henry B. Bowen, Arthur Bowen and W. S. Choat

have associated themselves together as a body politic and corporate, to be known as New State Land & Timber 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 Spriggs & Greene at 11 o'clock am on the 2nd day of September 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:

Henry C Bowen, Arthur Bowen & W S Choot

and,

WHEREAS, At a meeting of the said Board of Directors Henry C Bowen was elected President, and W S Choot was elected Vice-President, and Arthur Bowen was elected Secretary, and W S Choot was elected Treasurer. General Counsel

NOW, THEREFORE, The said Henry C Bowen as President, and the said Arthur Bowen and W S Choot

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 commercial banking business, buying, selling, leasing and sub-letting lands and timber, also doing all real estate business; also operating, maintaining and constructing mills and manufacturing plants of all descriptions

SECOND: Its capital stock is Fifty Thousand (\$50,000.00) Dollars, divided into shares of \$25.00 each.

THIRD: Twenty Thousand (\$20,000.00) 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>Henry C Bowen</u>	<u>636</u>		
<u>Arthur Bowen</u>	<u>1</u>		
<u>W S Choot</u>	<u>100</u>		

IN TESTIMONY WHEREOF, The said Henry C Bowen President of said Corporation, and Arthur Bowen and W S Choot

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

Henry C Bowen President.
Arthur Bowen
W S Choot

Directors. Directors. Directors.

UNITED STATES OF AMERICA,
INDIAN TERRITORY,
Central District.

Henry C Bowen, Arthur Bowen and W S Choot SS.

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.

Henry C Bowen
Arthur Bowen
W S Choot

Subscribed and sworn to before me, this 2nd day of September, 1907 hereunto set my hand and seal of office.

In Testimony Whereof, I have
W B. Serzaga
Notary Public

my own copies Feb 19, 1910

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 3rd day of September, 1907 Clerk.