

# ARTICLES OF AGREEMENT AND INCORPORATION

0567

Of

Cheetaw Exchange Bank  
Hugo Ind Ter.

## 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 Cheetaw Exchange Bank

SECOND: The Corporators are W. W. Wilson, J. D. Wilson, J. E. Oakes, J. W. Keith, R. B. Crowder, J. J. Record, S. W. Blakeney, R. D. Wilbor, Jim H. Crooks, Sewell Brooks, J. L. Bentley, E. S. Gibbins

THIRD: The place of business is to be located at Hugo, Ind Ter. and its office for transaction of business shall be in Hugo Id. 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 Banking  
A general banking business

FIFTH: The amount of capital stock of said Corporation shall be Twenty-five Dollars; of which Fifteen 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 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 Seven 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 Cashier

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 Hugo, Ind Ter. at the office of Gage Hotel at 4 o'clock PM on the 30<sup>th</sup> day of July 1903. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 30<sup>th</sup> day of July 1903

W. W. Wilson  
J. D. Wilson  
J. E. Oakes  
R. B. Crowder  
S. W. Blakeney  
J. J. Record  
R. D. Wilbor

## CERTIFICATE.

WHEREAS, W. W. Wilson, J. D. Wilson, J. E. Oakes, J. W. Keith, R. B. Crowder, J. J. Record, S. W. Blakeney, R. D. Wilbor, Sewell Brooks, J. L. Bentley, E. S. Gibbins, Jim H. Crooks

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

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 Hugo at the office of Gage Hotel at 5 o'clock PM on the 30<sup>th</sup> day of July 1903

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: *W. W. Wilson, J. D. Wilson, J. E. Oakes, J. W. Kirt, R. B. Crowder, J. J. Record, J. W. Blakeney, R. D. Wilbur*

and,

WHEREAS, At a meeting of the said Board of Directors *W. W. Wilson* was elected President, and *J. W. Blakeney and J. E. Oakes* was elected Vice-President; and *R. D. Wilbur* was elected Secretary and Cashier and *J. J. Record* was elected Treasurer.

NOW, THEREFORE, The said *W. W. Wilson* as President, and the said *J. D. Wilson, J. E. Oakes, R. B. Crowder, J. J. Record, J. W. Blakeney and R. D. Wilbur*

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 *Banking - A general banking business*

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

THIRD: *Fifteen Thousand* 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>W. W. Wilson</i>   | <i>40</i>     | <i>E. G. Gibbons</i>  | <i>40</i>     |
| <i>J. D. Wilson</i>   | <i>20</i>     | <i>Neville Brooks</i> | <i>40</i>     |
| <i>J. E. Oakes</i>    | <i>40</i>     |                       | <i>600</i>    |
| <i>R. B. Crowder</i>  | <i>40</i>     |                       |               |
| <i>J. W. Kirt</i>     | <i>20</i>     |                       |               |
| <i>J. H. Crook</i>    | <i>20</i>     |                       |               |
| <i>J. J. Record</i>   | <i>100</i>    |                       |               |
| <i>J. W. Blakeney</i> | <i>80</i>     |                       |               |
| <i>R. D. Wilbur</i>   | <i>120</i>    |                       |               |
| <i>J. G. Housley</i>  | <i>40</i>     |                       |               |

IN TESTIMONY WHEREOF, The said *W. W. Wilson* President of said Corporation, and *J. D. Wilson, J. E. Oakes, R. B. Crowder, J. J. Record, J. W. Blakeney, R. D. Wilbur*

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this *30<sup>th</sup>* day of *July* 190*3*

*J. D. Wilson, J. E. Oakes, R. B. Crowder, J. W. Blakeney, J. J. Record, R. D. Wilbur*  
Directors.

UNITED STATES OF AMERICA,  
INDIAN TERRITORY,  
Central District.

*W. W. Wilson, J. D. Wilson, J. J. Record, J. W. Blakeney and R. D. Wilbur*  
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.

*W. W. Wilson, J. D. Wilson, J. E. Oakes, J. J. Record, R. D. Wilbur, J. W. Blakeney*

Subscribed and sworn to before me, this the *30<sup>th</sup>* day of *July*, 190*3* In Testimony Whereof, I have hereunto set my hand and seal of office.

*Seal* My Commission Expires *July 6, 1907*  
Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this *21<sup>st</sup>* day of *August* 190*3*  
*W. W. Wilson* Clerk.