

ARTICLES OF AGREEMENT AND INCORPORATION

Of Fort Towson Electric Light and Power 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 Fort Towson Electric Light and Power Company
SECOND: The Corporators are J. H. Coffman, W. B. Leonard, J. F. Crawford, J. C. Crawford & Bert Storm

THIRD: The place of business is to be located at Fort Towson, Indian Territory and its office for transaction of business shall be in Fort Towson 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 erecting, equipping, maintaining and operating an electric light and power plant, with all the appliances thereto also an ice plant within the limits of Fort Towson I. T. and such other places as said Corporation may select.

FIFTH: The amount of capital stock of said Corporation shall be Ten thousand (\$10,000.00) Dollars; of which Two thousand (\$2,000.00) 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 Four hundred 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 Two 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, and general manager.

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 Indian Territory at the office of H. M. Green at Three o'clock PM on the 30th day of October 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 30th day of October 1907

J. H. Coffman
J. F. Crawford
J. C. Crawford
Bert Storm
W. B. Leonard

CERTIFICATE.

WHEREAS, J. H. Coffman, W. B. Leonard, J. F. Crawford, J. C. Crawford, and Bert Storm

have associated themselves together as a body politic and corporate, to be known as Fort Towson Electric Light Power 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 Indian Territory at the office of H. M. Green at Three o'clock PM on the 30th day of October 1907.

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: J. H. Coffman, W. B. Leonard, J. C. Crawford, J. C. Crawford, Berk Storm

and, J. C. Crawford was elected President, and J. C. Crawford was elected Vice-President, and Berk Storm was elected Secretary, and W. B. Leonard was elected Treasurer. and J. H. Coffman was elected general manager. NOW, THEREFORE, The said J. H. Coffman, W. B. Leonard, J. C. Crawford, J. C. Crawford, Berk Storm 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 **erecting, equipping, maintaining and operating an electric light and power plant with all the appliances thereto also an ice plant within the limits of Bert Towson I. T. and such other places as said corporation may select.**

SECOND: Its capital stock is Two thousand (\$2,000.00) Dollars, divided into shares of \$25.00 each.
THIRD: Two thousand (\$2,000.00) 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>J. H. Coffman</u>	<u>1</u>		
<u>W. B. Leonard</u>	<u>1</u>		
<u>J. C. Crawford</u>	<u>1</u>		
<u>J. C. Crawford</u>	<u>1</u>		
<u>Berk Storm</u>	<u>1</u>		
<u>J. C. Crawford Trustee</u>	<u>395</u>		

IN TESTIMONY WHEREOF, The said J. C. Crawford President of said Corporation, and J. C. Crawford & J. H. Coffman, W. B. Leonard and Berk Storm

a majority of the Board of Directors of said Corporation, have hereunto set their hands, on this 30th day of Oct 1907

J. C. Crawford President.
J. H. Coffman
J. C. Crawford
J. C. Crawford
Berk Storm
W. B. Leonard Directors.

UNITED STATES OF AMERICA, }
INDIAN TERRITORY, } SS. J. H. Coffman, W. B. Leonard, J. C. Crawford, J. C. Crawford, Berk Storm
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 11th day of November 1907 In Testimony Whereof, I have hereunto set my hand and seal office. W. B. Perry Notary Public

Deal 3
my Com. expires Feb 19, 1910.
Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory on this 11th day of November 1907
W. B. Perry Clerk.