

ARTICLES OF AGREEMENT AND INCORPORATION

0785-

Of The Fort Towson Telephone Company
of Fort Towson, 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 The Fort Towson Telephone Company

SECOND: The Corporators are John Huskey, R. L. Carter, B. Noel, G. D. Cheatham, C. G. Bearden, R. D. Wilber, H. H. Henton, C. H. Bushnell

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 to erect, maintain, equip and operate a telephone line and system, Local Exchanges, and long distance toll lines, in the Indian Territory, from Hugo, Ind. Ter. to Arkimada, Ark. and such other places as the Board of Directors may order and direct.

FIFTH: The amount of capital stock of said Corporation shall be Two Thousand Dollars; of which One 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 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 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, Indian Territory at the office of The Fort Towson Tel. Co. at Two o'clock P.M. on the 7th day of May 1901. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the Seventh day of May 1901

CERTIFICATE.

WHEREAS, John Huskey, R. L. Carter, B. Noel, G. D. Cheatham, C. G. Bearden, R. D. Wilber, H. H. Henton and C. H. Bushnell,

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

The Fort Towson Telephone 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 The Fort Towson Telephone Co. at Two o'clock P.M. on the 7th day of May 1901

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: John Huskey, B. Noel and C. G. Bearden

WHEREAS, At a meeting of the said Board of Directors John Huskey and, B. Noel was elected President, C. G. Bearden was elected Vice-President, and R. L. Carter was elected Secretary, and R. D. Cheatham was elected Treasurer. John Huskey was elected General Manager. NOW, THEREFORE, The said John Huskey, B. Noel and C. G. Bearden, 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, maintaining, Equipping, and Operating, a Telephone line and system Local Exchanges and long distance Toll lines in the Indian Territory, from Hugo, Indian Territory, to Arkinds Arkansas, and such other places as the Board of Directors may order and direct.

SECOND: Its capital stock is Five Thousand Dollars, divided into shares of \$25.00 each. THIRD: One 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 |
|-----------------------|---------------|-------|---------------|
| <u>John Huskey,</u> | <u>1</u> | | |
| <u>R. L. Carter</u> | <u>3</u> | | |
| <u>C. G. Bearden</u> | <u>12</u> | | |
| <u>B. Noel,</u> | <u>8</u> | | |
| <u>R. D. Cheatham</u> | <u>1</u> | | |
| <u>R. D. Miller</u> | <u>1</u> | | |
| <u>W. H. Henton</u> | <u>1</u> | | |
| <u>C. H. Bushnell</u> | <u>1</u> | | |

IN TESTIMONY WHEREOF, The said John Huskey President of said Corporation, and B. Noel and C. G. Bearden

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this fourth day of May 1904 John Huskey President. C. G. Bearden Barney Noel. Directors. Directors. Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY. Central Judicial District. SS. John Huskey, R. L. Carter, B. Noel, R. D. Cheatham, R. D. Miller, W. H. Henton and C. H. Bushnell

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. Barney Noel R. D. Miller W. H. Henton C. H. Bushnell John Huskey C. G. Bearden R. L. Carter

Subscribed and sworn to before me, this the fourth day of May 1904 In Testimony Whereof, I have Thomas Fennell Notary Public.

My Com Expires April 29th 1905 Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 14th day of May 1904 Clerk.