

02906

ARTICLES OF AGREEMENT AND INCORPORATION

Of Fort Lawson Trust and Realty 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 Lawson Trust and Realty Company
SECOND: The Corporators are Claude P. Spriggs, H. C. Leonard, H. N. Greene, and V. L. Lester.

THIRD: The place of business is to be located at Fort Lawson, Ind. Ter. and its office for transaction of business shall be in Fort Lawson, 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 Commercial banking business, buying and selling real estate, and timber, leasing and subleasing lands, also acting as surety on official, judicial, Guardian, and Administrator bonds, also acting as Administrator, Guardian or Curator.

FIFTH: The amount of capital stock of said Corporation shall be Fifty Thousand (\$50,000.00) Dollars; of which Ten Thousand (\$10,000.00) 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 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 four 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 Lawson, Ind. Ter. at the office of Spriggs & Greene at nine o'clock A.M. on the 27th day of August 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 19th day of August 1907
Claude P. Spriggs
H. C. Leonard
H. N. Greene
V. L. Lester

CERTIFICATE.

WHEREAS, Claude P. Spriggs, H. C. Leonard, H. N. Greene, and V. L. Lester

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

Fort Lawson Trust & Realty 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 Lawson, Ind. Ter. at the office of Spriggs & Greene at nine o'clock A.M. on the 27th day of August 1907

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:
Claude P. Spriggs, H. E. B. Leonard, H. N. Greene, and V. L. Estes.

and, WHEREAS, At a meeting of the said Board of Directors Claude P. Spriggs was elected President, and H. N. Greene was elected Vice-President, and H. E. B. Leonard was elected Secretary, and Treasurer and V. L. Estes was elected Gen. Manager and Treasurer.

NOW, THEREFORE, The said Claude P. Spriggs, as President, and the said H. E. B. Leonard, H. N. Greene and V. L. Estes.

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 and selling real estate and timber leasing and subleasing lands also acting as surety on official judicial, Guardian & Administrator bonds, and acting as Administrator, or Guardian or Executor

SECOND: Its capital stock is Fifty Thousand (\$50,000.00) Dollars, divided into shares of \$25.00 each.
THIRD: Ten Thousand (\$10,000.00) 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>Claude P. Spriggs</u>	<u>100</u>		
<u>H. E. B. Leonard</u>	<u>100</u>		
<u>H. N. Greene</u>	<u>100</u>		
<u>V. L. Estes</u>	<u>100</u>		

IN TESTIMONY WHEREOF, The said Claude P. Spriggs President of said Corporation, and H. E. B. Leonard, H. N. Greene, and V. L. Estes

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 22nd day of August 1907.

Claude P. Spriggs President.
H. E. B. Leonard
H. N. Greene
V. L. Estes

Directors. Directors. Directors.

UNITED STATES OF AMERICA, }
INDIAN TERRITORY, } SS. Claude P. Spriggs, H. E. B. Leonard, H. N. Greene and V. L. Estes
Centrae 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.
Claude P. Spriggs
H. N. Greene
V. L. Estes H. E. B. Leonard

Subscribed and sworn to before me, this the 22nd day of August 1907 In Testimony Whereof, I have hereunto set my hand and seal of office. H. M. Smith, Notary Public

My Commission expires Jan 16 - 1910
Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 23rd day of August 1907 H. B. Freeman Clerk.