

ARTICLES OF AGREEMENT AND INCORPORATION

Of The Bank of Baswell, Baswell, Jackson Co., Indian Territory

1902

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 Bank of Baswell.

SECOND: The Corporators are Ino. A. Pierce, F. W. Underwood, C. L. Wood, C. C. Blacker, J. M. Sturtt Jr., Claude C. Wilkins, T. U. Cole, H. H. Wilkins.

THIRD: The place of business is to be located at Baswell, Jackson Co., Indian Territory and its office for transaction of business shall be in in its own building at said Baswell, 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 a general banking business.

FIFTH: The amount of capital stock of said Corporation shall be Fifty Thousand Dollars; of which Twenty one Thousand Six Hundred 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 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.

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 Corporation for organization shall be held in Honey Grove, Texas at the office of First National Bank at 11 o'clock AM on the 15th day of July, 1902. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 15th day of July, 1902.

<u>H. H. Wilkins.</u>	<u>T. U. Cole</u>
<u>C. L. Wood Jr.</u>	<u>C. C. Wilkins</u>
<u>C. C. Blacker.</u>	
<u>F. W. Underwood</u>	
<u>J. M. Sturtt Jr.</u>	
<u>Ino. A. Pierce</u>	

CERTIFICATE.

WHEREAS, Ino. A. Pierce, C. C. Blacker, F. W. Underwood, C. L. Wood, J. M. Sturtt Jr., Claude C. Wilkins, T. U. Cole and H. H. Wilkins

have associated themselves together as a body politic and corporate, to be known as The Bank of Baswell

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 Honey Grove, Texas, at the office of First National Bank, at 11 o'clock AM on the 15th day of July, 1902.

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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: H. L. Wilkins, H. L. Duncan, Thomas Guggs, F. M. Stenett Jr., J. F. Hillcutt, C. C. Blacker, Jno. A. King,

AND WHEREAS, At a meeting of the said Board of Directors H. L. Wilkins was elected President, and H. L. Duncan was elected Vice-President, and Thomas Guggs and Jno. A. King were elected Vice President and F. M. Stenett Jr. was elected Treasurer.

NOW, THEREFORE, The said H. L. Wilkins, as President, and the said F. M. Stenett Jr. and C. C. Blacker,

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 transacting a general banking business.

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

THIRD: Twelve Hundred 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
H. L. Duncan,	40.	H. J. Beling,	40.
A. F. Wade,	40.	Mrs. Jennie Hunter,	40.
Jno. A. King,	40.	H. H. Bell,	40.
C. A. Dickson,	40.	C. B. Arlen,	12.
J. F. Hillcutt,	12.	A. W. Hance,	20.
W. Mc Reynolds,	20.	C. C. Blacker,	40.
J. A. Williamson,	20.	J. A. Pierce,	20.
H. L. Wilkins,	40.	Murray + Evans,	40.
T. U. Cale,	20.	H. C. Taylor,	20.
C. L. Hood, Jr.,	40.	Claude C. Wilkins,	40.
Hugh H. Wood,	20.	Fritz Messner,	20.
Wm. A. Wilson,	120.	F. W. Underwood,	40.
F. M. Stenett Jr.,	40.	J. A. Stenett,	20.
Thos. H. Hunter,	20.	H. H. Ataway,	20.
Thomas Guggs,	484	Myron A. Startevant,	484

IN TESTIMONY WHEREOF, The said H. L. Wilkins, President of said Corporation, and F. M. Stenett Jr., C. C. Blacker, J. F. Hillcutt and Jno. A. King a majority of the Board of Directors of said Corporation, have

hereunto set their hands, this 15th day of July, 1902. H. L. Wilkins, President.

C. C. Blacker,
J. F. Hillcutt
F. M. Stenett Jr.

Directors.

Directors.

Directors.

UNITED STATES OF AMERICA, }
INDIAN TERRITORY. } SS. F. M. Stenett Jr., C. C. Blacker, Jno. A. Pierce,
Central District. } C. L. Hood, F. W. Underwood, T. U. Cale, Claude C. Wilkins.

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.

F. M. Stenett Jr. C. L. Hood, Jno. A. Pierce
F. W. Underwood C. C. Wilkins
C. C. Blacker T. U. Cale

Subscribed and sworn to before me, this the 15th day of July, 1902. In Testimony Whereof, I have hereunto set my hand and seal of office.

C. Bryan, Notary Public,
Fannin County, Texas.



Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 17th day of July, 1902. H. P. Hillman, Clerk.