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ARTICLES OF AGREEMENT AND INCORPORATION

Of The Choctaw Lumber Co.

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 Choctaw Lumber Co.

SECOND: The Corporators are W. T. Blackford, Nicolas Ross, C. F. Todd, E. J. Pifer and H. W. Baker

THIRD: The place of business is to be located at Grant, Choctaw Nation, Ind. Terr. Central Dist. and its office for transaction of business shall be in Grant, Ind. Terr. 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 Manufacturing all kinds of lumber, buying & selling the same and dealing in all kinds of timber, logs, etc.

FIFTH: The amount of capital stock of said Corporation shall be (\$5,000.00) Five Thousand Dollars; of which (\$2500.00) Twenty five 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 200 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 five 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 Enfauila, I. T. at the office of Western Lumber Co. at 10 o'clock A. M. on the 23 day of Feb. 1904. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 23 day of Feb. 1904.

Nicholas Ross,
W. T. Blackford
E. J. Pifer
C. F. Todd.

CERTIFICATE.

WHEREAS, W. T. Blackford, Nicolas Ross, C. F. Todd, E. J. Pifer, and H. W. Baker

have associated themselves together as a body politic and corporate, to be known as The Choctaw Lumber Co.

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 Enfauila, I. T. at the office of Western Lumber Co at 10 o'clock A. M. on the 23 day of Feb. 1904

NOTARY, INDIAN TERRITORY, ET. LOUIS

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: W. F. Blackford, C. F. Todd, Nicolas, Ross, and E. J. Tifer and H. W. Baker;

and, WHEREAS, At a meeting of the said Board of Directors Nicolas Ross was elected President, and E. J. Tifer was elected Vice-President, and W. F. Blackford was elected Secretary, and W. F. Blackford was elected Treasurer.

NOW, THEREFORE, The said Nicolas Ross as President, and the said W. F. Blackford, C. F. Todd, Nicolas Ross, E. J. Tifer and H. W. Baker,

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 Manufacturing and dealing in lumber and all kinds of timbers.

SECOND: Its capital stock is \$5,000.00 Five thousand Dollars, divided into shares of \$25.00 each.

THIRD: \$2,500.00 Twenty five 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
<u>W. F. Blackford,</u>	<u>20, Twenty</u>		
<u>Nicolas Ross</u>	<u>20, Twenty</u>		
<u>E. J. Tifer,</u>	<u>20, Twenty</u>		
<u>C. F. Todd,</u>	<u>20, Twenty</u>		
<u>H. W. Baker</u>	<u>20, Twenty</u>		

IN TESTIMONY WHEREOF, The said Nicolas Ross President of said Corporation, and C. F. Todd, E. J. Tifer, W. F. Blackford,

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 23 day of Feb. 1904

Nicolas Ross President.

C. F. Todd
W. F. Blackford
E. J. Tifer

Directors.

Directors.

Directors.

UNITED STATES OF AMERICA,
INDIAN TERRITORY.
Western District.)

W. F. Blackford, Nicolas Ross,
E. J. Tifer and C. F. Todd

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.

C. F. Todd Nicolas Ross
E. J. Tifer W. F. Blackford

Subscribed and sworn to before me, this the 23^d day of February 1904 In Testimony Whereof, I have hereunto set my hand and seal of office.



R. H. Searey
Notary Public

My Commission expires 10/7/1906.

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 24th day of February 1904

A. D. Williams

Clerk.