11/1 ARTICLES OF AGREEMENT AND INCORPORATION 879 The Citizens' Bank and Guaranty Company Of 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: KNOW ALL MEN BY THESE PRESENTS: FIRST: The name of said Corporation shall be The Citizens Bank and Guaranty Company SECOND: The Corporators are 6. W Miller, Jas. & armstrong, J. W. Hunter, Chas. I Lynch Articles of Incorporation : and O a Dimmons THIRD: The place of business is to be located at Bosurle Indian Fritary and its office for transaction of business shall be in Bosarll, Indian Fritary 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 taken a gent tunter, are great to be transacted by this Corporation is taken a gent tunter, are great to be transacted by this Corporation is taken a gent tunter, are great to be transacted by this Corporation is taken a gent tunter, are great to be transacted by this Corporation is taken a gent tunter, are great to be transacted by this Corporation is taken a gent tunter, are great to be transacted by this corporation is taken a gent tunter, are great to be transacted by this corporation is taken a gent tunter, are great to be transacted by this corporation is taken a gent tunter, are great to be transacted by this corporation is the second term a great to be transacted by this corporation is the second term a great term administrator, quardian recurry, on other prometor legel representation when theig noted by any person, corporation on aours acts do, to do agreed fide every and he pritry buiness, to at an unity and guaranter of the fidelity of employee trusters, administratore, quardiancy receivers, as a igness, our ators or other appointed to a assuming the performance of any trust public or private under appointment by any court or tribunal or under contract htoren private individuale o corporation alsony undertaking, boud or boudy, which may brequired to h fill in any judicial proceeding, contor current to a testamentary quardien about the fill in any judicial proceeding, contor current to a testamentary quardien about the fill in any judicial proceeding, contor current to a testamentary quardien about the fill in any judicial proceeding, contor current to a testamentary quardien about the fill in any judicial proceeding, contor current to a testamentary quardien about the fill in any judicial proceeding, contor current to a testamentary quardien about the fill in any first current to a testamentary and the fill in any judicial proceeding, contor current to a testamentary quardien about the fill of the second of the second current to a testament of the second current to a testament of the second current of the second my sourt or judiced officer on body having jurisdiction, to do a general banking becauses, to receive deforite pay able on demand, to receive time deposite on which not was may brelourd abauch rate as may to agreed upon, to buy and asel enclange, and to do all and other things that may to necessary on the sound set of a general banking his mere to hold, buy, all, rent, lease or on these and marty age wal estate, and to deal in, buy and sall all hinde of government, state, municipal and other bouds, and all kinds of negotiable and non negotiable papers atoche and the more timest accurities; to farmich abetracte of titles to all forme of really, and to green the tithe of all Kinds, to set a agent for fire, tomado, life plate glass, strom boiler and a seident menance and assure or parise; to at an agent for an et que faire to firmish space and failed in for the afe keeping of paper and walnulles capable of hing accord for by the company, and to secure, deposit and cafe guard the same to buy and sell all tinds of murchandise, and the engage many time of more with his more a the at who beads utail, to hold, buy as and deal in starke of any and all compositions both public and private ; to build, creek, construct and own gas, electric light pour and water plante ; to act as transfer agente and registrar FIFTH: The amount of capital stock of said Corporation shall be One Hundred Thousand Dollars; of which Farty fir 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 Sour Thousand shares of the value of states.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of 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 cleat 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 Brauell, Indian Fruitary at the at one o'clock P.M. on the 27th day angust 1904. The subscribers hereto hereby waive notice of said meeting. IN TESTIMONY WHEREOF, We have herewho set our hands, on this the 27th day of august 1904. office of annoting and Hunter of august 6. W. Miller " 10,000.00 Jos A armstrong "10000. Chas & Lynch \$ 5000.00 J. W. Hunter " 10000.00

Q.a. dimmond \$ 10000.00

## CERTIFICATE.

WHEREAS, C. W. Miller, Jas. Q. armstrong, J. H. Hunter, Chas. I Lynch, and O.a. Simmone

have associated themselves together as a body politic and corporate, to be known as the betigenes Bank and Buaranty

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 Bosnell, Indian Finitary at the office of another of denstrong and Funter at one o'clock P.M. on the 27th day of August 1904

WHRREAS. At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and alect surn Directors; and, WHEREAS. At said mosting the following named persons were elected Directors, to-wit: 6. 7. miller for 9. armetrong. J. W. Hunter, Chas. S. Lynch, O.a. Simmone and, WHEREAS, At a meeting of the said Board of Directors 6. W. Miller was elected President, and gal a. ameting was elected Vice-President, and O.a. Simmond was elected Secretary, and O. A. Dimmons was elected Treasurer. NOW, THEREFORE, The said 6. 7. Miller as President, and the said Jas A. armstrong, J. W. Hunter, Chas. & Lynch, and O. a. Dimmous 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 teacher agent, tenster, signer, executor, administrator, quardien, receiver, or other personal or by huper station, when bigented by any person, comparation or court as to do, to do a general fiduciary and depository businese, to act as and gueranter of the fidelity of supply ce tinstees, executors, administrators, querdians, receivre, aregues, curators, orother appointed too assuming the performance fory trust, public or private, under appointment by any court or tribunal, or under contract between private individuale or corporations, also oneny undertaking bond or bonde which may be requests to filled in any judicial proceeding, civilor criminal; to act as executor or testamentory guardian, when designated as such by will, or to set as administrator or quardian when appointed by any court or judices of freedor body having jurisdiction, to be a general tanking buiness to receive deposite payable on demand; to receive time deposite on which interest may to allourd abouch rates as may to agreed upon, to buy and cell archange, and to do all and other things that may to necessary in the conduct of a general banking minese. to hold buy, sell, and mostgage real estate , and to dealing, buy, and sell all Rinds of goor moment, state, municipal and other bonds, and all Hunds of negotiable and non negotiable papers, stocks and there monthement accounties; to furnich abstracts of title to all forme of realty, and toguarantee titles of all kinds, to act as agent for fire, torneds, life, plate glass, ateam boiler and accordent and accurance Companies, to act as agent for surety cours arive, to formich space and facilities for the safe keeping of papers and valuables sapable of tring cared for by the company, and to receive, deposit and safe quart the same, to buy and sell any and all hunder of merchandier, and to ong age in any tind of mercantile business, either at a holesale or retail, to hold, truy, sell and deal we ety he for and all confortions both furthered fruste, to build ener, construct and own gee, electric light four and naterplants, to at as the for grant and regular SECOND: Its capital stock is One Hundred Thousand Dollars, divided into shares of the each. He THIRD: Four Hundred and Fifty of said capital stock have been actually paid in by the subscribers hereto. stockholders and the number of shares owned by them, respectively, is as follows:

FOURTH: The names of the stockhold NAMES	NO. OF SHARES	NAMES	NO. OF SHARES
6 W. Miller	100	and many second s	
Jas. R. armstrong	400	and a second design of the second	
Char & Lynch	200	and the second	
7. 91 Hunter	100	and the second	
O.a. Dimmons	400		
0.0. 8.			
The second s	and the second second	and the second sec	Secondar - Summa
		the second se	

IN TESTIMONY WHEREOF, The said 6 74 Miller President of said Corporation, and Jao. A. armstrong, J. W. Hunter, Chas & Lynch and O. a. Dimmons a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 27th day of August 1904 6. W. Mieler President. Jas & armstrong Chas & Lynch 7. 71. Hunter Q q Ammons Directors. Directors. 88. Chas. S Lynch, and O. a. Simmons UNITED STATES OF AMERICA,) INDIAN TERRITORY. Cantral 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. Chas. D. Lynch O.a. dimmerus Jas & armstrong Subscribed and sworn to before me, this the 27th day of druguest 1904 In Testimony Whereof, I have Jas M. Motarty Public hereunto set my hand and seal of office. My Commission Experies Filed in the office of the Clerk of the United States Court of Appeals in the Indian Atomy this 2971 day Clerk. of angust 190 4