

ARTICLES OF AGREEMENT AND INCORPORATION

0862

Of Kelsay Land 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 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 Kelsay Land Company

SECOND: The Corporators are Newton Kelsay, H. S. Bettie, Joseph M. Bettie, W. P. Terrell, Roy Kelsay, Mrs. W. J. Whitman

THIRD: The place of business is to be located at Hugo, Indian Territory and its office for transaction of business shall be in Hugo, Indian Territory 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 the buying, selling, leasing, sub-leasing, improving and cultivating lands, prospecting for, running, extracting, taking, transporting, refining of oil, asphaltum, and all other minerals and the products thereof, erecting, maintaining and using all buildings, machinery, pipe lines, means of transportation, and the doing and performing of all other acts and things necessary or incident thereto, borrowing and lending money, executing and delivering, taking and receiving, notes and bonds, mortgages, trust deeds, and all other evidences of debt and other securities;

FIFTH: The amount of capital stock of said Corporation shall be One Hundred Thousand Dollars; of which Sixty 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 four thousand shares of the value of twenty five dollars each.

SEVENTH: The affairs and business of ^{said} Corporation shall be conducted and controlled by a Board of Directors, consisting of (5) 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 Corporation for organization shall be held in Hugo, Indian Territory at the office of First National Bank of Hugo at three o'clock P.M. on the 19th day of July A.D. 1901. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 19th day of July A.D. 1901

Newton Kelsay } attorney
Roy Kelsay } in
Mrs. W. J. Whitman } fact
H. S. Bettie
Joe M. Bettie
W. P. Terrell

CERTIFICATE.

WHEREAS, Newton Kelsay, H. S. Bettie, Joseph M. Bettie, W. P. Terrell, Roy Kelsay and Mrs. W. J. Whitman

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

AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' notice required by law and called a meeting for organization, to be held in Hugo, Indian Territory at the office of First National Bank of Hugo at three o'clock P.M. on the 19th day of July A.D. 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: Newton Kelsey, Roy Kelsey, H. S. Bettie, W. P. Terrell and Joe. M. Bettie

and, Newton Kelsey was elected President, and Roy Kelsey was elected Vice-President, and H. S. Bettie was elected Secretary, and A. S. Bettie was elected Treasurer.

NOW, THEREFORE, The said Newton Kelsey as President, and the said Roy Kelsey, H. S. Bettie, W. P. Terrell and Joseph M. Bettie

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 buying, selling, leasing, sub-leasing, improving and cultivating lands, prospecting for, mining, extracting, taking, transporting and refining oil, asphaltum, and all other minerals and the products thereof, erecting, maintaining and using all building machinery, pipe lines and means of transportation and the doing and performing of all other acts and things necessary or incident thereto, borrowing and lending money, executing and delivering, taking and receiving, notes and bonds, mortgages, trust deeds, and all other evidences of debt and other securities;

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

THIRD: Sixty 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>Newton Kelsey</u>	<u>800</u>		
<u>Roy Kelsey</u>	<u>200</u>		
<u>H. S. Bettie</u>	<u>600</u>		
<u>Joseph M. Bettie</u>	<u>400</u>		
<u>W. P. Terrell</u>	<u>200</u>		
<u>Mrs. W. T. Whitman</u>	<u>200</u>		

IN TESTIMONY WHEREOF, The said Newton Kelsey President of said Corporation, and H. S. Bettie, Joseph M. Bettie and W. P. Terrell

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 19th day of July A.D. 1904

Newton Kelsey per H.S.B. President.
H. S. Bettie
Joe. M. Bettie
W. P. Terrell

Directors. Directors. Directors.

UNITED STATES OF AMERICA, }
INDIAN TERRITORY. } SS. H. S. Bettie, Joseph M. Bettie and
Central District. } W. P. Terrell

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.

H. S. Bettie
Joe. M. Bettie
W. P. Terrell

1904 In Testimony Whereof, I have

W. H. Miller
Notary Public
Subscribed and sworn to before me, this the 19th day of July 1904
hereunto set my hand and seal of office. on this 19th day of July 1904.
my commission expires 9/2/1906

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 26th day of July A.D. 1904.
W. H. Miller Clerk.