

02-113

ARTICLES OF AGREEMENT AND INCORPORATION

Of Big Eddy Lumber 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 Big Eddy Lumber Company
SECOND: The Corporators are W. J. Whitman, J. N. Shore, W. S. Wilcoxson

THIRD: The place of business is to be located at Goodwater, Dist. 2nd Ind. Ter. and its office for transaction of business shall be in Goodwater Id. 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 buying, selling and operating machinery, buying and selling lumber and timber, manufacturing timber, leasing and subleasing lands; operating a boat and barge on Little River; operating frame roads; conducting a commissary business, and any and all things necessary in conducting a Saw Mill and Lumber Business

FIFTH: The amount of capital stock of said Corporation shall be Twenty-five Thousand Dollars; of which Three 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 One 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 three 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 Goodwater at the office of W. J. Whitman at 3 o'clock P.M. on the 16th day of December 1906. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 15th day of December 1906
W. J. Whitman
J. N. Shore
W. S. Wilcoxson

CERTIFICATE.

WHEREAS, W. J. Whitman, J. N. Shore, W. S. Wilcoxson

have associated themselves together as a body politic and corporate, to be known as Big Eddy Lumber 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 Goodwater at the office of W. J. Whitman at 3 o'clock P.M. on the 15th day of December 1906

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:
W. J. Whitman J. N. Shore W. J. Nilsson

and, WHEREAS, At a meeting of the said Board of Directors W. J. Whitman was elected President, and J. N. Shore was elected Vice-President, and W. J. Nilsson was elected Secretary, and W. J. Nilsson was elected Treasurer.

NOW, THEREFORE, The said W. J. Whitman as President, and the said J. N. Shore W. J. Nilsson

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 and operating machinery; buying and selling land and timber, manufacturing timber, leasing and sub-leasing land; operating a boat and barge on Little River, operating a Tram Road, conducting a Commercary business, and any and all things necessary in conducting a Saw Mill and Lumber Business

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

THIRD: Three 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
W. J. Whitman	140		
J. N. Shore	110		
W. J. Nilsson	140		

IN TESTIMONY WHEREOF, The said W. J. Whitman President of said Corporation, and J. N. Shore W. J. Nilsson

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 1st day of December 1906

W. J. Whitman President
J. N. Shore
W. J. Nilsson

Directors. Directors. Directors.

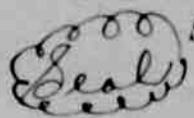
UNITED STATES OF AMERICA,
INDIAN TERRITORY.
Central District.

W. J. Whitman J. N. Shore W. J. Nilsson

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.

W. J. Whitman
J. N. Shore
W. J. Nilsson

Subscribed and sworn to before me, this the 1st day of December 1906 In Testimony Whereof, I have hereunto set my hand and seal of office.



C. L. Evans
Notary Public

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 18th day of December 1906

W. J. Whitman
Clerk.