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ARTICLES OF AGREEMENT AND INCORPORATION Of *Wright Hopson 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 *Wright Hopson Lumber Company*
SECOND: The Corporators are *A. J. Wright, J. H. Wright, T. E. Hopson and J. N. Leard*

THIRD: The place of business is to be located at *Fort Towson, Indian Territory* and its office for transaction of business shall be in *Fort Towson, Ind. Tery.* 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 *Cutting, hauling and manufacturing pine and other timbers into lumber, to sell lumber by wholesale and retail, to build, construct, and maintain trams or railroads for the purpose of transporting timbers from the forests to manufacturing plants; and to operate a general supply store, and all things necessary and pertaining thereto.*

FIFTH: The amount of capital stock of said Corporation shall be *One Hundred Thousand* Dollars; of which *One Hundred 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 \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of *four* 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 *Fort Towson I. T.* at the office of *Wright Hopson Lumber Company* at *10* o'clock *A.M.* on the *16th* day of *October* 190*6*. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the *16th* day of *October* 190*6*

A. J. Wright
J. H. Wright
T. E. Hopson
J. N. Leard

CERTIFICATE.

WHEREAS, *A. J. Wright, J. H. Wright, T. E. Hopson, and J. N. Leard.*

have associated themselves together as a body politic and corporate, to be known as *Wright Hopson 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 *Fort Towson, Ind. Tery.* at the office of *Wright Hopson Lumber Company* at *10* o'clock *A.M.* on the *16th* day of *October* 190*6*

PRINTERS, LITHOGRAPHERS, ST. LOUIS

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

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:
A. J. Wright, J. H. Wright, T. E. Hopson, and J. N. Leard.

and, A. J. Wright was elected President.
and J. H. Wright was elected Vice-President, and T. E. Hopson was elected Secretary, and J. N. Leard was elected Treasurer.

NOW, THEREFORE, The said A. J. Wright as President, and the said A. J. Wright, J. H. Wright, T. E. Hopson and J. N. Leard

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 cutting, hauling and manufacturing pine and other timbers into lumber, to sell lumber by wholesale and retail; to build, construct and maintain trams or railroads for the purpose of transporting timber from the forests to the manufacturing plant; and to operate a general supply store and all things necessary and pertaining thereto.

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

NAME	NO. OF SHARES	NAME	NO. OF SHARES
<u>A. J. Wright</u>	<u>1000</u>		
<u>J. H. Wright</u>	<u>1000</u>		
<u>T. E. Hopson</u>	<u>1000</u>		
<u>J. N. Leard</u>	<u>1000</u>		

IN TESTIMONY WHEREOF, The said A. J. Wright President of said Corporation, and A. J. Wright, J. H. Wright, T. E. Hopson and J. N. Leard

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 16th day of October 1906

A. J. Wright President.
A. J. Wright
J. H. Wright
T. E. Hopson
J. N. Leard Directors.

UNITED STATES OF AMERICA,
Indian Territory,
Central District.) SS.

A. J. Wright, J. H. Wright, T. E. Hopson, and J. N. Leard

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.

A. J. Wright
J. H. Wright
T. E. Hopson
J. N. Leard

Subscribed and sworn to before me, this the 16th day of October 1906 In Testimony Whereof, I have hereunto set my hand and seal of office. W. P. Stewart Notary Public



Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 18th day of October 1906 W. P. Furman Clerk.

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