

22237

# ARTICLES OF AGREEMENT AND INCORPORATION

Of Farmers & Merchants Bank

## 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, 1907, 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 Farmers & Merchants Bank

SECOND: The Corporators are C. A. Hull, J. P. Dick, Henry Williams, N. A. Musgrove and S. B. Spring

THIRD: The place of business is to be located at Keega, Indian Territory and its office for transaction of business shall be in Keega, 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 to loan money, at interest, and to take for the same, real, personal or chattel securities, of all and every kind; to buy and sell, and give security for the same of all kinds of securities, bonds, notes, and choses in action of all and every kind and character, to receive moneys as deposits; to pay out the same upon the order, checks, or orders of the depositor, or otherwise as may be authorized, empowered, or legally entitled to call for and demand the same; to pay interest on such deposits, and to receive all such moneys as may be made, to own, buy, sell, lease, or exchange real estate, to own, buy, sell, or exchange all personal property, choses in action of all kinds and character of interest in real estate or personal property, to foreclose mortgages, to receive on securities, to maintain within the limits of Keega, Indian Territory, and at such other places or places as may be deemed or directed by the stockholders or directors of this Corporation, offices for conducting business of the nature hereinbefore set out and for doing all and everything needful, convenient or generally done in the conduct of a general banking business within the Indian Territory.

FIFTH: The amount of capital stock of said Corporation shall be Twenty Five Thousand (\$25,000) Dollars; of which Fifteen Thousand three hundred twenty five 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 (1000) 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 Keega, Indian Territory at the office of C. A. Hull at eight o'clock P.M. on the first day of February 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the first day of February 1907

C. A. Hull  
J. P. Dick  
Henry Williams  
N. A. Musgrove  
S. B. Spring

### CERTIFICATE.

WHEREAS C. A. Hull, J. P. Dick, Henry Williams, N. A. Musgrove and S. B. Spring

have associated themselves together as a body politic and corporate, to be known as Farmers & Merchants Bank

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 Keega, Indian Territory at the office of C. A. Hull at 8 o'clock P.M. on the first day of February 1907

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:

C. A. Shull, J. P. Dick, Henry Williams, N. A. Musgrove and S. B. Spring

and,

WHEREAS, At a meeting of the said Board of Directors Henry Williams was elected President, and J. P. Dick was elected Vice-President, and S. B. Spring was elected Secretary, and C. A. Shull was elected Treasurer & Cashier

NOW, THEREFORE, The said J. P. Dick, as Vice of President, and the said C. A. Shull, N. A. Musgrove, and S. B. Spring

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 loaning money, at interest, and to take for the same, real, personal, or chattel securities of all and every kind; to borrow money and give security for the same, of whatever kind; to take, make, negotiate and own mortgages and to sell the same; to own, buy, sell or discount commercial paper, mortgages, stocks, securities, bonds, notes and choses in action of all and every kind and character; to receive money as deposits; to pay the same upon the checks or orders of the depositors, or whomsoever may be authorized, empowered, or legally entitled to call for and demand the same; to pay interest for such deposits; to persons with whom such agreements may be made; to own, buy, sell, rent, or exchange real estate; to own, buy, sell, or exchange all personal property, choses in action and all kinds and character of interest in real estate or personal property; to foreclose mortgages, to receive and securities; to maintain suits in the Town of Hugo, Indian Territory, and at such other places or places as may be desired, or directed by the stockholders or directors of this Corporation, offices for conducting business of the nature hereinbefore set out and for doing all and every thing lawful, convenient or necessary done in the conduct of a general banking business with in the Indian Territory.

SECOND: Its capital stock is Twenty Five Thousand (\$25,000) Dollars, divided into shares of \$25.00 each.

THIRD: Seven Thousand six hundred and fifty two and 50/100 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
Henry Williams	200		
C. A. Shull	150		
J. P. Dick	120		
N. A. Musgrove	40		
S. B. Spring	2		
Mrs Lena H. Dick	2		
M. F. Brennan	5		
Homert Edging	1		
C. A. Shull and J. P. Dick	120		

IN TESTIMONY WHEREOF, The said J. P. Dick, Vice President of said Corporation, and C. A. Shull, N. A. Musgrove and S. B. Spring

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this first day of February 1907

J. P. Dick Vice President. C. A. Shull S. B. Spring N. A. Musgrove

Directors.

Directors.

Directors.

UNITED STATES OF AMERICA, INDIAN TERRITORY. } SS. Central District.

J. P. Dick, C. A. Shull, N. A. Musgrove and S. B. Spring

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.

J. P. Dick C. A. Shull N. A. Musgrove S. B. Spring

Subscribed and sworn to before me, this the first day of February 1907 In Testimony Whereof, I have hereunto set my hand and seal of office. A. A. McDonald Notary Public

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 14th day of February A. D. 1907 Wm P. Treiman Clerk.