

02302

# ARTICLES OF AGREEMENT AND INCORPORATION

Of Hugo Cotton Oil Co

## 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 Hugo Cotton Oil Co.

SECOND: The Corporators are J. J. Culbertson, F. A. Bailey, J. S. LeBlanc, J. H. Wilcox and R. D. Wilcox.

THIRD: The place of business is to be located at Hugo, Choctaw Nation, Indian Territory and its office for transaction of business shall be in Hugo, Choctaw Nation, 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 purchase, construct, establish, lease, maintain and operate cotton seed oil mills, cotton oil refineries, cotton gins, ice plants and electric light and power plants, and to buy, sell, deal in, use and handle all products, materials, goods, wares, merchandise and articles manufactured and produced therein and therefrom and used in connection therewith.

FIFTH: The amount of capital stock of said Corporation shall be Fifty thousand (\$50,000.00) Dollars; of which Twenty five thousand (\$25,000.00) 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 Five thousand (2,000) 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 Hugo, Indian Territory at the office of The First National Bank at 7 o'clock P.M. on the 11th 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 9th day of February 1907

J. J. Culbertson  
F. A. Bailey  
J. S. LeBlanc  
J. H. Wilcox  
R. D. Wilcox

## CERTIFICATE.

WHEREAS, J. J. Culbertson, F. A. Bailey, J. S. LeBlanc, J. H. Wilcox and R. D. Wilcox

have associated themselves together as a body politic and corporate, to be known as Hugo Cotton Oil Co.

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 Hugo, Indian Territory at the office of The First National Bank at 2 o'clock P.M. on the 11th 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 three Directors; and,

WHEREAS, At said meeting the following named persons were elected Directors, to-wit: J. H. Bailey, J. S. LeClere and A. D. Wilber

and, J. H. Bailey was elected President, J. S. LeClere was elected Vice-President, and A. D. Wilber was elected Secretary, and A. D. Wilber was elected Treasurer.

NOW, THEREFORE, The said J. H. Bailey as President, and the said J. S. LeClere and A. D. Wilber

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 purchasing, constructing, establishing, leasing, maintaining and operating cotton seed oil mills, cotton oil refineries, cotton gins, ice plants and electric light and power plants, and of buying, selling, dealing in, using and handling all products, materials, goods, wares, merchandises and articles manufactured and produced thereon and therefrom and used in connection therewith.

SECOND: Its capital stock is Fifty thousand (\$50,000.00) Dollars, divided into shares of \$25.00 each.

THIRD: Twenty five hundred (\$250,000) 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>J. J. Culbertson</u>	<u>200</u>		
<u>J. H. Bailey</u>	<u>400</u>		
<u>J. S. LeClere</u>	<u>200</u>		
<u>A. D. Wilber</u>	<u>199</u>		
<u>A. D. Wilber</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said J. H. Bailey President of said Corporation, and J. S. LeClere and A. D. Wilber

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 12th day of February 1907

J. H. Bailey President.  
J. S. LeClere  
A. D. Wilber

Directors.

Directors.

Directors.

UNITED STATES OF AMERICA,  
INDIAN TERRITORY,  
State of Texas,  
County of Tarrant District

Before me, S. B. M. Long, a Notary Public in and for Tarrant County, Texas on this 12th day of February, 1907, personally came J. H. Bailey, J. S. LeClere and A. D. Wilber, who

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. D. Wilber  
J. S. LeClere  
J. H. Bailey

Subscribed and sworn to before me, this the 12th day of February 1907 In Testimony Whereof, I have hereunto set my hand and seal of office.

S. B. M. Long  
Notary Public in and for Tarrant County, Texas

My commission expires June 1st, 1907

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 6th day of March 1907

M. B. Newman Clerk.