

01748

ARTICLES OF AGREEMENT AND INCORPORATION

Of Southwestern Land Company
Neug, Ind. Ter

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 Southwestern Land Company

SECOND: The Corporators are J. W. Wood, B. J. Robbins, M. Willis, M. Wilson, Alfred J. Bessie and Wiley W. Lawrey

THIRD: The place of business is to be located at Neug, Ind. Ter and its office for transaction of business shall be in Neug, Ind. Ter 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 buy, hold and sell real estate, to loan money for itself or others, to buy hold and sell stocks, bonds, and other securities for itself or others, to drive for gas, and oil, and to transact any other business necessary, in whole or pertaining to the above enumerated lines of business.

FIFTH: The amount of capital stock of said Corporation shall be Twenty Thousand Dollars (\$20,000.00) Dollars; of which Five 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 Five Thousand (2000) 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 Neug, Ind. Ter at the office of Wilson, Wood & Robbins at 11:30 o'clock Am on the 14th day of April 1906. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 14th day of April 1906

Wiley W. Lawrey
B. J. Robbins
Alfred J. Bessie
M. Willis
J. W. Wood
M. Wilson

CERTIFICATE.

WHEREAS, J. W. Wood, B. J. Robbins, M. Willis, M. Wilson, Alfred J. Bessie and Wiley W. Lawrey

have associated themselves together as a body politic and corporate, to be known as Southwestern Land 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 Neug, Ind. Ter at the office of Wilson, Wood & Robbins at 12:15 o'clock Pm on the 14th day of April 1906

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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: Alfred Bissell, Wiley W. Lawrey, M. Wood and M. Wilson

WHEREAS, At a meeting of the said Board of Directors Alfred Bissell and Wiley W. Lawrey was elected Vice-President, and M. Wood was elected Secretary, and M. Wilson was elected Treasurer.

NOW, THEREFORE, The said Alfred Bissell, M. Wilson and M. Wood as President, and the said

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, holding, selling, conveying, and otherwise dealing in real estate; loaning money for itself or others; buying, holding, and selling stocks, bonds, and other securities for itself or others; selling, forging, and otherwise transacting any other business necessary, incident or pertaining to the above described lines of business.

SECOND: Its capital stock is Fifty Thousand Dollars Dollars, divided into shares of \$25.00 each.
THIRD: One Hundred Fifty 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>M. Wood</u>	<u>194</u>		
<u>B. J. Robbins</u>	<u>1</u>		
<u>M. Wilson</u>	<u>1</u>		
<u>M. Wilson</u>	<u>1</u>		
<u>Alfred Bissell</u>	<u>2</u>		
<u>Wiley W. Lawrey</u>	<u>1</u>		

IN TESTIMONY WHEREOF, The said Alfred Bissell, M. Wilson and M. Wood President of said Corporation, and

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 14th day of April 1906.

Alfred Bissell President.
M. Wilson
M. Wood

Directors. Directors. Directors.

UNITED STATES OF AMERICA, }
Indian Territory. } SS. Alfred Bissell, M. Wilson and M. Wood
Central District. }

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.
Alfred Bissell
M. Wilson
M. Wood

Subscribed and sworn to before me, this the 14th day of April 1906 In Testimony Whereof, I have hereunto set my hand and seal of office.
Arthur Adams
Notary Public

my commission expires Oct 8 1908
Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 16th day of May 1906
R. Spillman Clerk.