

ARTICLE I.

Of Tulsa Oil & Gas Company, Inc.

STATE OF LOUISIANA,
PARISH OF CADDO.

Be it remembered that this day before me, John D. Wilkinson, a notary public, in and for said Parish and State, personally came and appeared C. E. Nelson, W. G. Nelson, Ben M. Curtis and Charles Lufkins, all residents of Caddo Parish, La., who stated and declared to me, notary, that they have formed and constituted themselves, and do by these presents form and constitute themselves, as well as each other persons as may hereafter become associated with them, into a corporation, and have adopted as their charter and act of incorporation, the following, to-wit:

ARTICLE I.
The name of this corporation shall be the Tulsa Oil & Gas Company, Incorporated, with its domicile in the city of Shreveport, in Caddo Parish, Louisiana, and under said corporate name it shall have and enjoy succession for a period of one hundred years unless sooner dissolved as hereinafter provided. All legal process shall be served on the president, or in his absence on the vice-president, or in the absence of both on the secretary and treasurer, at the office of the company.

ARTICLE II.

The purposes for which this corporation is formed and its objects are hereby declared to be to acquire, own and operate, oil, gas and mineral lands and leases; to drill oil, gas or other wells for hire or on contract, for itself or for others; and to acquire and own drilling rigs and machinery necessary for said purpose; to acquire, own and operate tank lines and tank cars for the purpose of transmitting any and all kinds of minerals; to acquire, build and operate refineries of any kind, including the operation of plants and machinery for the manufacture and sale of carbon, gasoline or any other products which may be manufactured from oil or gas, either in the state of Louisiana or in any other state of the United States, as may be determined by its board of directors; to acquire, build and operate pipe lines for the purpose of transmitting minerals, either for itself or for others, and either in the state of Louisiana or elsewhere, as may be determined by its board of directors; to purchase and sell any and all kinds of minerals, mineral products, or articles that may be manufactured from oil or gas or other minerals; to own and operate stores; commissaries, boarding houses, and to that end to purchase and sell any and all kinds of personal property; to acquire, own and sell, and mortgage or dispose of real estate in the state of Louisiana or elsewhere; and to act as agent for other parties desiring to purchase, sell or dispose of any of the products of oil or gas or oil and gas leases, or any kind of property, and generally to do and perform any and every act necessary to carry out the purposes herein provided for, or that may be incidental thereto.

ARTICLE III.

The capital stock of this corporation is fixed at Two Hundred Thousand (\$200,000.00) Dollars, divided into two thousand shares of the par value of One Hundred (\$100.00) Dollars each, which may be paid for in cash, property transferred to the corporation, or services performed for it, at a valuation to be approved by its board of directors, and all stock when issued shall be fully paid and non-assessable.

ARTICLE IV.

The affairs of this corporation shall be controlled by a board of directors consisting of not less than three stockholders, to be elected at an annual stockholders' meeting on the first Monday in September of each year, and who shall hold their offices for one year or until their successors are elected and installed; provided, that said board of directors may increase the number of directors of said corporation to not exceeding seven directors, with the same qualifications as the directors herein provided for. Said board shall have authority to exercise all of the corporate powers of this corporation; to buy and sell any and all kind of property, both real and personal, which it is authorized to acquire under the terms of this charter; and may in its discretion dispose of all of the property of this corporation whenever a majority of the stockholders thereof approve such sale; to employ and discharge at pleasure any and all agents, managers, clerks or other employees necessary in conducting its affairs. Until the election of a

board of directors in September, 1920, the following shall constitute the board of directors of this corporation: C. E. Nelson, who shall be president; Ben M. Curtis, who shall be vice-president; and W. G. Nelson, who shall be secretary and treasurer.

ARTICLE V.

This charter may be amended or this corporation may be dissolved at the vote of two-thirds of the stock of a meeting called for that purpose, and at all stockholders' meetings each share of stock shall be entitled to one vote to be cast by the owner in person, or by any other authorized in writing to do so. When not otherwise provided by law, notice of all stockholders' meetings shall be given by letter, addressed to the stockholder at his usual postoffice address ten days prior to each meeting; but nothing herein shall prevent the stockholders by unanimous consent from holding a meeting without any notice at all. Whenever this corporation is dissolved by limitation or otherwise, its affairs shall be liquidated by one or more liquidators to be selected by the stockholders at the meeting called for such purpose; and said liquidators shall have such power, perform such duties, and give such bond as the stockholders may direct and require.

ARTICLE VI.

No stockholder of this corporation shall ever be held liable for the contracts or debts thereof in any greater sum than the unpaid balance due on his stock, nor shall any mere informality have the effect of rendering this charter null, or of exposing any stockholder to any greater loss than the amount of his stock.

ARTICLE VII.

The board of directors herein provided for may hold its meetings at any point in the state of Louisiana or elsewhere, and may keep and maintain offices in any other state of the United States and transact business therein on complying with the laws of such states.

In testimony whereof, said parties have hereunto signed their names, in the presence of me, notary, and the attesting witnesses, and set opposite their respective names the amount of stock subscribed for by each of them, on this 6th day of December, 1919.

Shares
C. E. NELSON, 500
W. G. NELSON, 500
BEN M. CURTIS, 500
CHARLES LUFKINS, 500

Attest:
M. Scarborough,
C. H. Lewis,

J. D. WILKINSON,
Notary Public.

Filed and recorded this 6th day of December, A. D. 1919.

A. S. HARDIN,
Deputy Clerk and Ex-Officio
Deputy Recorder.

STATE OF LOUISIANA,
PARISH OF CADDO.

I hereby certify that the above and foregoing is a true and correct copy of the original as the same appears on record in my office.

Given under my hand and seal of office on this 6th day of December, A. D. 1919.

A. S. HARDIN,
Deputy Clerk and Ex-Officio
Deputy Recorder.

Caucasian, December 9, 1919.

CHARTER

Of the Coal Spring Oil Company, Incorporated.

To the Public:

STATE OF LOUISIANA,
PARISH OF CADDO.

Be it known and remembered, that on this, the 8th day of November, A. D. 1919, before me, Lamont Seals, a notary public in and for Claiborne Parish, Louisiana, duly commissioned, qualified and acting as such, personally came and appeared Thomas R. Hiney, James O. Hart, Phillip Smith and George W. Zoder, who declared unto me, notary, in the presence of the undersigned subscribing witnesses, that availing themselves of the provisions of the Constitution and laws of the state of Louisiana relative to the formation and organization of corporations, and especially of Act 267 of the Acts of the General Assembly of the state of Louisiana for the year 1914, and all the laws amendatory thereof, they have covenanted and agreed, and do by these presents covenant, agree, bind and obligate themselves, as well as all other persons who may become associated with them, to form and constitute a corporation and body politic in law, under the name and title as will hereafter be set forth in the articles of incorporation, which constitute their charter, to-wit:

ARTICLE I.

The name of this corporation is the Coal Spring Oil Company, Incorporated.

ARTICLE II.

To explore for oil, gas and minerals of all kinds, and for that purpose to own lands, leases, drilling contracts and property; to acquire lands for such purposes by any kind of a legal title; to acquire and possess all kinds of oil and mineral machinery; to own, lease and operate oil and gas wells, mines, and pipe lines, tanks, cars and tank lines, and generally to carry on and conduct a general oil, gas and mining business, and to do all things necessary to acquire and hold such paraphernalia, lands, etc., for such purposes.

ARTICLE III.

The amount of the capital stock is declared to be the sum of Eighty Thousand (\$80,000) Dollars, divided into and represented by eight hundred shares of the par value of one Hundred (\$100) Dollars each. In payment of six hundred shares of said capital stock, appraised by the board of directors hereof in the sum of Sixty Thousand (\$60,000) Dollars, an interest in the following lease is taken in payment of said amount of capital stock, to-wit: A certain contract of lease from Grant Wheaton and others to S. S. Sene et al. as recorded in Book 2, page 232-233a Conveyance Records of Claiborne Parish, Louisiana, and drilling contract with said lease as a basis by S. S. Sene and others to T. R. Hiney and George W. Zoder, as recorded in Book 12, page 237-241, Conveyance Records of Claiborne Parish, Louisiana, applying to and affecting the following described land, to-wit: The north-east quarter of southwest quarter of section 24, township 23 north, range 6 west, Louisiana meridian, Claiborne Parish, Louisiana, and the list of stockholders subscribing for more than fifty per cent of the capital stock is as follows:

Thomas R. Hiney, 300 shares, Alexandria, La.; George W. Zoder, 300 shares, Alexandria, La.; James O. Hart, 1 share, Dallas, Texas; J. Edward Hart, 1 share, Shreveport, La.; J. Phillip Smith, 1 share, Dallas, Texas.

The capital stock of this corporation may be increased to the sum of Two Hundred and Fifty Thousand (\$250,000.00) Dollars, which may be accomplished by a resolution of the board of directors to that effect, which shall be spread of record in the office of the Clerk and Recorder of the parish of the domicile of the corporation.

ARTICLE IV.

The domicile of the corporation is declared to be the city of Shreveport, Caddo Parish, state of Louisiana.

ARTICLE V.

The period of this corporation's existence is declared to be ninety-nine years from and after this date unless sooner dissolved according to law.

ARTICLE VI.

The number of directors shall be five (5) and until the fourth Thursday of November, 1920, shall consist of the following, to-wit: G. W. Zoder, postoffice address, Alexandria, La.; Thomas H. Hiney, postoffice address, Alexandria, La.; J. O. Hart, postoffice address, Dallas, Texas; J. E. Hart, postoffice address, Shreveport, La.; and J. Phillip Smith, postoffice address, Dallas, Texas. This board of directors shall continue in office until the fourth Thursday of November, 1920, or until their successors are elected and qualified.

The board of directors of this corporation is vested with all of the powers of the corporation subject only to such restrictions as may be named in this charter, or as appears in the statutes of this state; otherwise the said board shall have plenary power.

The directors of this corporation at any directors' meeting may be represented by written proxy filed by the secretary. A quorum shall consist of three directors, who may at all times transact the business of the corporation.

The stockholders' meeting for the election of directors shall be held annually on the first Thursday of November of each year at the domicile of the company, and notice of such meeting must be delivered personally or be deposited in the postoffice properly addressed to each stockholder at least fifteen days before the meeting. Each stockholder of this corporation shall at every stockholders' meeting, be entitled to one vote in person or by written proxy for each share of the capital stock held by him, or he may send his vote by letter as provided by law. A majority of the votes cast shall elect.

Any vacancy occurring on the board of directors shall be filled by the remaining directors. Each

director shall situate away during the term of his office at least one fully paid and employed share of the capital stock, which shall be shown by written declaration.

ARTICLE VII.

The officers of this corporation shall be a president, a vice-president, a secretary and a treasurer, provided the two offices of secretary and treasurer may be held by one person, who, in that event, shall be known as secretary-treasurer, said officers to be elected annually by the directors as soon as practicable after the election of directors. Until the next election, or until their successors are elected and shall have actually qualified, the said Thomas R. Hiney shall be president, the said J. E. Hart shall be vice-president, and the said J. Phillip Smith shall be secretary-treasurer.

ARTICLE VIII.

Service of process shall be made upon the president, in his absence upon the vice-president, and in the absence of both upon the secretary-treasurer.

ARTICLE IX.

This corporation may be dissolved and its affairs liquidated as the law provides.

Thus done, read and signed at Homer, Claiborne Parish, state of Louisiana, on the day and date first above written, in the presence of me, notary, and M. Applebaum and C. C. Burkholder, subscribing witnesses, after reading:

T. R. HINEY,
G. W. ZODER,
J. O. HART,
J. E. HART,
J. P. SMITH.

Witnesses:
M. APPLEBAUM,
C. C. BURKHOLDER.

LAMONT SEALS,
Notary Public.

Recorded in Charter Book 3, page 586.

STATE OF LOUISIANA,
PARISH OF CADDO.

I hereby certify that the above and foregoing is a true and correct copy of the original as the same appears on record in my office in Book 3, page 586.

Given under my hand and seal of office on this 26th day of November, A. D. 1919.

F. C. O'LEARY,
Deputy Clerk and Ex-Officio
Deputy Recorder.

Caucasian, Dec. 30, 1919.

CHARTER

Of The Associated Producing and Refining Corporation of Louisiana.

United States of America, State of Louisiana, Parish of Caddo:

Before me, Jno. D. Wilkinson, a Notary Public, in and for said above named parish and State, duly qualified, on this day, in the presence of two subscribing lawful witnesses, personally came and appeared the several persons whose names are subscribed hereto, who severally declared and acknowledged unto me, said notary, in the presence of said witnesses, that availing themselves of the laws generally of the State of Louisiana, with reference to corporations, and particularly to Act 267 of 1914, and the amendments thereto, they have covenanted, contracted and agreed, and by this act and these presents do now covenant, contract and agree to form themselves, their successors and those who may hereinafter become lawfully associated with them, into a corporation, or body politic in law, and adopt this charter, with the name and for the purposes and objects stated to-wit:

ARTICLE I.

The name of this corporation shall be Associated Producing and Refining Corporation, Inc., and by such name said corporation shall have, exercise and enjoy succession for a period of ninety-nine years from date hereof, with all the powers and authority granted by law to such corporations, including the power to sue and to be sued, contract and hold and own all kinds of property as herein provided.

ARTICLE II.

The capital stock of this corporation is fixed at Two Million Dollars (\$2,000,000) divided into and representing two million shares of the par value of one dollar (\$1.00) each. The capital stock of this corporation may be increased to five million dollars (\$5,000,000) as provided by law, representing five million shares of a par value of one dollar (\$1.00) each.

ARTICLE III.

The domicile of this corporation is hereby declared to be and fixed in the city of Shreveport, Caddo Parish, State of Louisiana.

ARTICLE IV.

The powers and authority of this corporation shall be vested in and exercised by a Board of Directors,

composed of not less than three nor more than seven stockholders, to be elected at the annual meeting of the stockholders of this corporation, beginning with the 15th day of January, 1920, and annually thereafter, at which time the regular annual stockholders' meetings, as herein provided, the Board of Directors of this corporation shall consist of the following named stockholders, to-wit:

M. W. Harris, Shreveport, La.
C. M. Jones, Shreveport, La.
Edward Burns, Grand Prairie, Texas.
S. I. Franke, Shreveport, La.
Malcolm Burns, Shreveport, La.
A. E. Edwards, Los Angeles, Cal.
A. E. A. John Jr., Torrance, Texas.

Provided, however, the said above named persons may be permitted to increase the Board of Directors to not more than seven persons, who will hold office until their successors are elected to take office, following the annual meeting, may increase or decrease the number of directors within the limitations above stated.

ARTICLE V.

The officers of this corporation shall be the following: A president, one to three vice-presidents, a secretary and treasurer, who shall be elected by the Board of Directors immediately following the annual meeting of the stockholders, and whose duties, powers and authority shall be defined by the Board of Directors, except as they may be otherwise fixed by law, or the stockholders of this corporation. Until the first annual meeting of the stockholders, the following Directors shall be the officers of this corporation, provided, an officer may be removed for cause at any time by the Board of Directors, to-wit:

President, M. W. Harris, Shreveport, La.
Vice-President, C. M. Jones, Shreveport, La.
Secretary, M. Burns, Shreveport, La.
Treasurer, M. Burns, Shreveport, La.

ARTICLE VI.

The purposes for which this corporation is organized are hereby declared to be any one or all of the following: To acquire by purchase, donation or otherwise all kinds of property, movable or immovable, personal, real and mixed, to alienate and dispose of all kinds of property by sale, exchange, donation or otherwise any and all kinds of property, and to mortgage and encumber the same; to erect, build and operate, maintain and own and to hold an oil refinery or refineries, and to buy and sell and otherwise deal in oil or other minerals; to refine and market the same, either at retail or wholesale, or both, to build and construct own and operate pipe lines, tanks, warehouses and other accessories for conveying, transporting, storing and marketing all kinds of oils and other minerals; to operate and maintain mercantile establishments, commissaries and any and all businesses necessary or incidental to that of producing, refining and marketing of oils and other mineral products.

It is intended that all powers and authority granted by law to business corporations shall be enjoyed and exercised by this corporation, should its business demand or require the same.

ARTICLE VII.

The Directors of this Corporation have in accordance with the provisions of Act 267 of 1914, and particularly with Section 3, thereof valuated and appraised the following property and services, and in consideration thereof, this corporation has purchased the property and services and in payment thereof has authorized the transfer of six hundred thousand shares of the capital stock of this corporation in full payment therefor, to be issued to the subscribers in the proportions to their subscriptions, to-wit:

1st. A certain contract with E. A. Edwards Process of Refining for the purpose of using the E. A. Edwards Process of Refining Oil, and the building and operation of a refinery, which contract is owned and assigned to the corporation by Malcolm Burns, of Shreveport, La.

2nd. Legal services rendered by M. W. Harris for this corporation and to be rendered by him as attorney, at the full price of fifty thousand dollars, services to be rendered.

3rd. Services rendered by Malcolm Burns and cash paid out for organization expenses.

4th. Certain oil and gas leases, to-wit: 20 acres, Sec. 20, Township 20, Range 6, Claiborne parish; 40 acres in Sec. 31, Township 22, Range 6, in Claiborne parish; 20 acres in Sec.

31, Township 18, Range 6, Claiborne parish; Section 17, Township 17, Range 9, Webster parish; 60 acres in Sec. 18, Range 10, Webster parish; 800 acres in Sec. 3, Township 24, Range 10, Webster parish; 93 acres in Sec. 31, Township 21, Range 6, in Claiborne parish; 26 acres in Sec. 19 and 20, Township 12, North of Range 15, W. Tensas; 26 acres in Sec. 24, Township 19, Range 7, Claiborne parish and one-half acre in Sec. 15, acres in N.W. of S.W. quarter of Section 17, Township 21, Range 3, in Claiborne parish, all situated within the state of Louisiana. The above mentioned contracts, services and oil and gas leases, wells, etc., the sum of six hundred thousand dollars, to-wit: in the several a/c's.

This done and signed and passed before me, Notary, at my office in Shreveport, La., on this 24th day of December, A. D. 1919, in the presence of

M. W. HARRIS,
MALCOLM BURNS,
S. I. FRANKE.

ATTEST:
J. A. DAVIES,
I. M. SCARBOROUGH,
JNO. D. WILKINSON,
Notary Public.

Entered, filed and recorded, Jan. 3, 1920.

J. E. CROOM,
Deputy Clerk and Ex-Officio Deputy Recorder,
State of Louisiana.

I hereby certify that the above and foregoing is a true and correct copy of the original as the same appears on record in my office.

Given under my hand and seal of office on this 26th day of January, 1920.

J. E. CROOM,
Deputy Clerk and Ex-Officio Deputy Recorder.

Caucasian, Jan. 4, 1920.

NOTICE.

Notice is hereby given that I have this day bought from the Rodessa Oil & Land Company, a Tennessee corporation, their entire interest in their mercantile business at Rodessa, Louisiana, including merchandise and accounts payable to the company and have assumed all obligations due by the company and will continue to conduct a general mercantile business at the same place, for my account. This the 31st day of December, 1919.

RODESSA OIL & LAND CO.,
By S. J. Eggleston, president.

Caucasian, Jan. 3, 1920.

NOTICE.

The Rodessa Oil & Land Company, a Tennessee corporation, and doing a general mercantile business at Rodessa, La., under the name of Rodessa Oil & Land Company, have this day sold their entire interest in the stock of merchandise and accounts to S. J. Eggleston, of Rodessa, Louisiana. He assuming all outstanding obligations now due by the corporation and he will continue the business, as heretofore for his own account, under his own name, this the 27th day of December, 1919.

RODESSA OIL & LAND CO.,
By J. E. Mathis, president.

Caucasian, Jan. 9, 1920.

Succession Notice.

No. 24216—First District Court of Louisiana. Succession of Burl and Harriet Hansford.

State of Louisiana, Parish of Caddo.—Notice is hereby given that Elizabeth Bradford, administratrix, has this day filed tableau of debts of said succession, and unless opposition be made thereto within the time specified by law, the same will be duly homologated as prayed for.

Witness the Honorable R. D. Webb, Judge of said court, this 8th day of January, 1920.

F. C. O'LEARY,
Deputy Clerk.

Caucasian, Jan. 9, 1920.

Notice.

The regular meeting of the stockholders of the Southern Loan and Investment Company will be held in the office of the company, with S. S. Wilkinson, Commercial National Bank Bldg. in Shreveport, La., at 10 o'clock a. m., on Monday, January 12, 1920, for the election of directors and the transaction of such other business as may be presented at the meeting.

C. W. DAWLEY, President.
W. L. MARTIN, Secretary.

Caucasian, Dec. 14, 1919.

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