

We, whose names are hereto subscribed have agreed and by these presents do agree with each other and with The Model Oil Company, a corporation being organized by that name, under the laws of the State of Wyoming, the promise of each being the consideration of the promise of the others, that we will and do hereby subscribe for the number of shares of the Capital Stock of said corporation set opposite our respective names and to pay therefor at its par value.

Filed for record in my office this 16th day of December A.D. 1901, at 10:30 o'clock A.M., James Brown, County Clerk and ex-Officio Register of Deeds.

Transcribed from Uinta County Records, Book H. Mixed Location Record, Page 394.

James J. Hardin-One Share
P. T. Burns-One share
Chas. O. Richardson-One Share
Frank Jager-One Share
Charles G. Schreiber-One share
John Jager-One Share
John H. O'Grady-One share

Transcribed from Book #6 of Transcribed Locations, page 235, Lincoln County, Wyoming records.

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No. 13272

CERTIFICATE OF INCORPORATION OF "THE SPRING VALLEY OIL CO."
Certificate of Incorporation of "The Spring Valley Oil Co."

We, Whose names are hereunto subscribed, and to a duplicate hereof, desiring to form a corporation under and pursuant to the laws of the State of Wyoming, for the purposes herein-after specified, do hereby certify:

I.

That the corporate name of the said company shall be: "The Spring Valley Oil Company."

II.

That the objects for which said corporation is formed are as follow s: The acquisition by entry, purchase, lease or otherwise of claim, mines, mineral lands or other lands, and the prospecting for and the opening, development and operation of petroleum oil or other carboniferous oil or mineral mines, or of any manner of mines whatsoever upon any and all plans or systems, including the establishment of any plant or plants necessary or proper to be used in connection with such mining: The establishment and operation of any refineries, mills, factories, stamping works, smelters or other plants, of whatsoever kind or character, for the rectifying, refining, reducing, milling, smelting or working any oils or mineral ores mined or produced by the said corporation, or the rectifying, refining, reducing, milling, smelting or working any oils or mineral ores of other persons or corporations, for profit: The establishment and operation of all hydraulic works necessary or proper to be used in connection therewith, and the acquisition by purchase, entry, lease, filings or otherwise, of all water or water rights necessary or proper to be used therefor or in connection therewith, and in general to do all things necessary or incidental to the proper carrying on of the business of said company.

The amount of the capital stock of the said corporation shall be Three Hundred Thousand Dollars (\$300,000.00).

III.

The number of shares of which said capital stock shall consist shall be Three Million (3,000,000) of a par value of ten cents (10c) each.

IV.

The term of the existance of this corporation shall be fifty years.

V.

The number of Trustees of said corporation shall be seven and the number of trustees who shall manage the concerns of the corporation for the first year shall be seven, whose names are as follows: August Paulson, D. G. Thomas, W. T. Gilman, J. O. Jones, Chas. Ontsen, Jesse James, and W. K. Lee.

VI.

The name of the town in which the operations of said corporation shall be carried on is Rock Springs, Sweetwater County, State of Wyoming, and at any other place or places within said State or otherwise where it may be deemed advisable to conduct any branch or branches of its business, or to have an office for the said company. The name of the town and county in which the principal part of the business of the company within the State of Wyoming it to be transacted is the town of Rock Springs, County of Sweetwater, in the State of Wyoming.

VII.

The trustees of said corporation shall have power to make by laws as they shall deem proper for the management and disposition of the stock and business affairs of the corporation not inconsistent with the laws of the State of Wyoming, and prescribing the duties of all officers, artificers and servants that may be employed and for the appointment of all officers and for the carrying on of all kinds of business within the objects and purposes of the corporation.

The place where any and all suits against said corporation must be brought is an shall be the County of Sweetwater and State of Wyoming.

In Witness Whereof, the undersigned have hereunto set their hands and seals, and to a duplicate ~~hereof~~, this 30th day of June A.D. 1901.

Signed, Sealed and executed in presence of Horace R. Burritt, Isaac Fletcher.

August Paulson	(seal)	D. G. Thomas	(seal)
W. T. Gilman	(seal)	J. O. Jones	(seal)
Chas. Ontsen	(seal)	Jesse James	(seal)
		W. K. Lee	(seal)

The State of Wyoming,)

County of Sweetwater,) ss. On this 30th day of June A.D. 1901, before me, the undersigned, J.T. Treasurer, a Notary Public within and for said county in the State aforesaid, personally appeared August Paulson, D. G. Thomas, W. T. Gilman, J. O. Jones, Chas. Ontsen, Jesse James and W. K. Lee, to me personally known to be the identical persons who, by said names respectively signed, sealed and executed the foregoing certificate of incorporation and they then and there, each for himself, before me, acknowledged that they did make, execute, sign and acknowledge the foregoing certificate of incorporation, and a duplicate thereof, for the uses and purposes therein expressed, and I further certify that my commission expires May 17 A.D. 1905.

In Witness Whereof, I have hereunto set my hand and Notarial Seal the day and year in this certificate of acknowledgement first written.

(Notarial Seal)

J. T. Treasure, Notary Public.

We, whose names are hereunto subscribed, and to a duplicate hereof, have agreed, and by these presents do covenant and agree to and with each other, and to and with "The Spring Valley Oil and Townsite Company," a corporation being formed under the laws of the State of Wyoming, the promise of each ---- being the consideration of the promise of the other, that we will and do subscribe for the number of shares of the Capital Stock of the said corporation set opposite our names hereunto respectively written and that we will pay all lawful assessments thereon made by law or by the Trustees of the said corporation.

Dated June 30th A.D. 1901.