

III.

The number of shares of which said capital stock shall consist shall be one million of the par value of one dollar each.

IV.

The term of existence of said corporation shall be fifty years from and after the date of this certificate.

V.

The objects for which said company is formed, are, to drill and prospect for oil, gas and other placer minerals; to develop placer fields, to operate oil wells, gas wells and placer mines; to construct, own and operate oil refineries, pipe lines and other means for transportation of the products of said wells and mines; and to that end said company shall have and possess all the powers, now or hereafter conferred upon corporations by the laws of the State of Wyoming, including the power to locate, acquire, hold, own, buy, sell, lease, release, mortgage or otherwise encumber any and all real estate and other property necessary and proper for carrying on and conducting said business or any part thereof, including also the power to take security by mortgage or otherwise for the purpose of securing any indebtedness due or to become due said company; and in general to do and perform any and all other acts and things conducive to the best interests of the said company.

VI.

The number of trustees who shall manage the affairs of said company shall be three. The trustees who shall manage the affairs of the company for the first year are Mason F. White, Charles L. Eldred and Fred R. White.

VII.

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

VIII.

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

IN WITNESS WHEREOF, We have hereunto set our hands and seals and to a duplicate hereof, this 23rd day of May, A.D. 1902.

In The presence of
Robert Miller,
Roy S. Chamberlin.

Mason F. White (seal)
Hattie E. White, (seal)
Charles L. Eldred, (seal)

The State of Wyoming,)
County of Uinta,)

ss. I, Robert Miller, Clerk of Court in and for said county and

state, do hereby certify that Mason F. White, Hattie E. White and Charles L. Eldred, who are personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth,

Given under my hand and official seal this 23rd day of May A.D. 1902. My Commission expires first Monday in January 1903.

(seal)

Robert Miller, Clerk of Court.

We whose names are hereunto subscribed, have agreed and by these presents do agree with each other and with the Altamont 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.

Mason F. White	One Share
Charles L. Eldred	One Share
Fred R. White	One Share
By M. F. White his attorney in fact.	

Filed for record in my office this 29th day of May A.D. 1902, at 4:30 o'clock P.M.

James Brown, County Clerk and ex-Officio Register of Deeds, By Alex Nisbet, Deputy.

Transcribed from Uinta County Records, Book H, Mixed Location Record, Page 492.

Transcribed from Lincoln County Records, Book #6, Transcribed Location Record, page 259.