

payable to said The Denver LaBarge Oil & Gas Company, from the following described lands, situate in Lincoln County, Wyoming, to-wit:

All of Section Seventeen, and the East Half of Section Twenty, Township Twenty-seven North, Range One Hundred Thirteen West of the Sixth Principal Meridian, Wyoming; also.

All of Section Six and the East Half of Section Seven, in said Township and Range, as assigned to The Denver LaBarge Oil & Gas Company by A. F. Stumpf.

And the said The Denver LaBarge Oil & Gas Company does hereby constitute and appoint the said K-A-H-L Oil and Refining Syndicate to be its attorney irrevocable in the premises, to do and perform all acts, matters and things touching the premises, in like manner as it could if personally present.

IN WITNESS WHEREOF, the said The Denver LaBarge Oil & Gas Company has caused these presents to be executed in its name by its president, and attested by its Secretary with its Corporate Seal, this 9th day of January, 1924.

THE DENVER-LABARGE OIL & GAS COMPANY

(CORP. SEAL)

By A. J. Morgan
Vice President.

In the Presence of,

Attest S. H. Weber

Secretary.

J. M. Booth - - - - -

No. 6775

CERTIFICATE OF INCORPORATION
SUBLETTE OIL COMPANY.

Sublette Oil Company

STATE OF WYOMING

)
To)
COUNTY OF SUBLETTE)
11:00 o'clock A.M., and duly recorded in Book 2 of miscell-
The Public.)
aneous on page 279. J. P. Fuller
Fees, \$1.00 County Clerk.

Know all men by these presents: That we, the undersigned, desiring to form a corporation for the purposes hereinafter set forth, under and in conformity with the laws of the State of Wyoming, hereby voluntarily associate ourselves together and make this written certificate in duplicate, and do hereby certify:

1. That the name of this corporation shall be Sublette Oil Company.

2. That the object for which this corporation is formed is to drill, mine, dig, prospect and bore for, develop, produce or otherwise obtain from the earth, petroleum, rock or carbon oils, natural gas, or other volatile mineral substances; to manufacture, refine, prepare for market, buy, sell and transport the same in a crude or refined condition, to acquire for these purposes oil and gas lands, leaseholds and other interests in real estate and in gas, oil and other rights; to construct and maintain for the corporation such pipe lines as may be necessary to carry on its business; to buy, sell, lease and dispose of such personal estate as may be necessary and convenient in conducting the business of said company; and generally to do everything proper, necessary or expedient or which is usually and customarily done in connection with carrying on and operating an oil and gas drilling and producing company.

3. The amount of the capital stock of this corporation shall be \$200,000.00 to be divided into 200,000. non-assessable shares of the par value of \$1.00 each.

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

5. The management of this corporation shall be vested in a board of five directors, and said Board of Directors shall have power to make by-laws as they shall deem proper for the management and disposition of the stock and business affairs of said Company, not inconsistent with the laws of this 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, the names and residences of the directors who have been selected for the first year are: Arthur Maccroft, Fred Mollring and John E. Coleman residing at Pinedale, Wyoming and D. H. Scott and Vigo N. Miller residing at Daniel, Wyoming.

6. The place where the principal operations of this corporation shall be carried on is in the County of Sublette, State of Wyoming, but it may operate in such other counties and places in the State of Wyoming and elsewhere as it shall hereafter determine; the principal office of this corporation shall be at Pinedale, County of Sublette, State of Wyoming.

In Witness whereof, we have executed this certificate of incorporation in duplicate this 3rd day of Aug. 1928.

Arthur Maccroft

SEAL

A. Luman

SEAL

John E. Coleman

SEAL

D. B. Doyle

SEAL

Fred Mollring

SEAL

D. H. Scott

SEAL

V. N. Miller

SEAL

Vigo N. Miller

SEAL