

# 1847  
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In conformity with the laws of the Territory of Oklahoma relating to corporations for pecuniary profit, we, Lee Van Winkle and W. S. Darling, both residents of Oklahoma Territory, and E. B. Roberts, a resident of Davenport, State of Iowa, do hereby incorporate ourselves and all other persons who may become members hereof, into a body corporate, and for this purpose do hereby make and publish these Articles of Incorporation.

#### Article I.

The name of this corporation shall be "The Oklahoma Sash and Door Company"; its principal place of transacting business shall be in Oklahoma City, in said Territory.

#### Article II

The general nature of the business to be transacted by this corporation shall be the purchase and sale of Sash, Doors, blinds, Lumber and general building material, including the handling of such goods and merchandise on commission or consignment for sale of others.

Said corporation may purchase land hold, sell or exchange, any real estate or any other property deemed desirable in the transaction of its business.

#### Article III.

Said corporation shall commence business on the 18<sup>th</sup> day of Sept, 1897. and continue for the period of twenty years, unless sooner dissolved as provided by law.

#### Article IV.

The Capital Stock of said corporation shall be six thousand (\$6000) Dollars, same to be divided into sixty (60) shares of one hundred Dollars each (\$100-), which may be increased from time to time, not to exceed the sum of 25 Twenty five thousand Dollars (\$25,000.00), by vote of two thirds of the stock outstanding at all stockholders meetings, each share shall be entitled to one vote. The Capital Stock shall be issued under the terms and conditions that may be determined by the



Board of Directors; but no stock shall be issued until fully paid for.

Article VI.

The highest amount of indebtedness to which said company can at any time subject itself shall not exceed two-thirds of its capital stock.

Article VII.

Regular meetings of the stockholders shall be held annually on the second Tuesday in December of each year.

Article VIII.

The affairs of said company shall be managed by a board of directors, to consist of five stockholders, who shall be elected at the stockholders' regular meeting in each year. The first board of directors shall consist of the following named persons:

Lee Van Winkle, of Okla. Cy, Okla. Ter.  
 W. S. Darling, " " " " " "  
 J. G. Mark, of Davenport, St of Iowa.  
 C. B. Roberts, " " " " " "  
 A. G. Garstide, " " " " " "

Who shall hold office until the first annual meeting of stockholders or until their successors are elected.

Article VIII.

The officers of said corporation shall consist of a President, Vice-President, Secretary and Treasurer, to be elected by the board of directors. The offices of Vice-President and Treasurer may be filled by one person. Said officers shall hold their respective offices for one year, or until their successors are elected and qualified.

Article IX.

Private Property of the stockholders shall not be subject to the debts of the company.

Article X.

These articles may be amended by vote of two-thirds of the stockholders at any annual meeting, or at a special meeting called



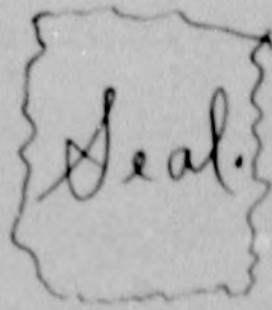
for that purpose, of which at least twenty (20) days notice shall be given by publication in some news-paper published in the City of Oklahoma City; and this corporation may be dissolved and its affairs closed up, at any time by vote of three-fourths of its stock outstanding at any annual or special meeting.

Witness our hands adopting the foregoing ten (10) articles, this 18<sup>th</sup> day of Sept 1897.  
Geo. Van Winkle, W. S. Darling.  
E. C. Roberts.

Territory of Oklahoma, }  
County of " " } ss:

Personally appeared before me, Mac Gregor Douglas, a Notary Public in and for said County and Territory above named, Geo Van Winkle, W. S. Darling, and E. C. Roberts, who are personally known to me to be the same persons who executed the foregoing Instrument of Writing, and duly acknowledged the execution of the same.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official Seal, this 18<sup>th</sup> day of Sept. 1897.



Mac Gregor Douglas  
Notary Public

My Com. Exp. October 8th, 1900.