

ARTICLES OF AGREEMENT AND INCORPORATION

02021

Of *First Bank of Alt*
Alt, Indian Territory

KNOW ALL MEN BY THESE PRESENTS:

That the Corporators hereinafter named have this day, and by these presents, formed a corporation under and in pursuance of an Act of Congress, approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations, and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

FIRST: The name of said Corporation shall be *First Bank of Alt,*

SECOND: The Corporators are *E. J. Kelly, W. V. Alexander, A. J. Garner, Richard Rudrill, Chas. M. Fickheimer*

THIRD: The place of business is to be located at *Alt, Indian Territory* and its office for transaction of business shall be in *Alt, Indian Territory* or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is to do a general Banking Business; to receive money on deposit with or without allowing interest on same; to loan money on Real Estate, personal, chattel, or collateral security; to buy, sell or discount notes or other negotiable paper; to issue drafts, certificates of deposit, checks and Bills of Exchange; to borrow money; and any and all other business usually and legally transacted by Banking Corporations.

FIFTH: The amount of capital stock of said Corporation shall be *Ten Thousand* Dollars; of which *Five Thousand* Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into *Four Hundred* shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of *five* members, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation, and said Directors shall serve for one year and until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held in *Chickasha, Indian Territory* at the office of *Chas. M. Fickheimer* at *1.45* o'clock *P.M.* on the *27th* day of *October* 190*6*. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the *27th* day of *October* 190*6*

W. V. Alexander
E. J. Kelly
A. J. Garner
Richard Rudrill
Chas. M. Fickheimer

CERTIFICATE.

WHEREAS, *E. J. Kelly, W. V. Alexander, A. J. Garner, Richard Rudrill and Chas. M. Fickheimer*

have associated themselves together as a body politic and corporate, to be known as *First Bank of Alt*
Alt, Indian Territory

AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' notice as required by law and called a meeting for organization, to be held in *Chickasha Indian Territory* at the office of *Chas. M. Fickheimer* at *1.45* o'clock *P.M.* on the *27th* day of *October*, 190*6*

WHEREAS, at the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect five Directors; and,

WHEREAS, At said meeting the following named persons were elected Directors, to-wit:

W. V. Alexander, Richard Rudisill, A. J. Garner, and B. V. Cummings John Iarton

and,

WHEREAS, At a meeting of the said Board of Directors W. V. Alexander was elected President, and A. J. Garner was elected Vice-President, and Richard Rudisill was elected Secretary, and Richard Rudisill was elected Treasurer.

NOW, THEREFORE, The said W. V. Alexander, as President, and the said W. V. Alexander, A. J. Garner, and Richard Rudisill

as Directors, do, in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of doing a general Banking business; to receive money on deposit with or without allowing interest on same; to loan money on real estate, personal, chattel, or collateral security; to buy, sell or discount notes or other negotiable commercial paper; to issue drafts, certificates of deposit, checks or Bills of Exchange; to borrow money; and any and all other business usually and legally transacted by Banking Corporations

SECOND: Its capital stock is Ten Thousand Dollars, divided into shares of \$25.00 each.
THIRD: Five Thousand Dollars

of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them respectively, is as follows:

NAMES	No. OF SHARES	NAMES	No. OF SHARES
<u>B. V. Cummings,</u>	<u>100</u>		
<u>E. Kelly,</u>	<u>20</u>		
<u>R. Rudisill,</u>	<u>54</u>		
<u>W. V. Alexander,</u>	<u>4</u>		
<u>A. J. Garner,</u>	<u>4</u>		
<u>John Iarton,</u>	<u>4</u>		
<u>J. C. Sandy,</u>	<u>12</u>		
<u>C. M. Freckhimer,</u>	<u>2</u>		

IN TESTIMONY WHEREOF, The said W. V. Alexander President of said Corporation, and W. V. Alexander, A. J. Garner and Richard Rudisill

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this 27th day of October 1906

W. V. Alexander President.
A. J. Garner
Richard Rudisill

Directors.

Directors.

Directors.

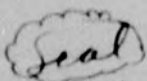
UNITED STATES OF AMERICA,
Indian Territory. }
Southern District. } SS.

W. V. Alexander, A. J. Garner, and Richard Rudisill

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

W. V. Alexander
A. J. Garner
Richard Rudisill

Subscribed and sworn to before me, this the 27 day of Oct 1906 In Testimony Whereof, I have hereunto set my hand and seal of office.



James Cook
Notary Public

My Commission expires April 29, 1909
Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 29th day of October 1906
Wm. P. Fuman Clerk.