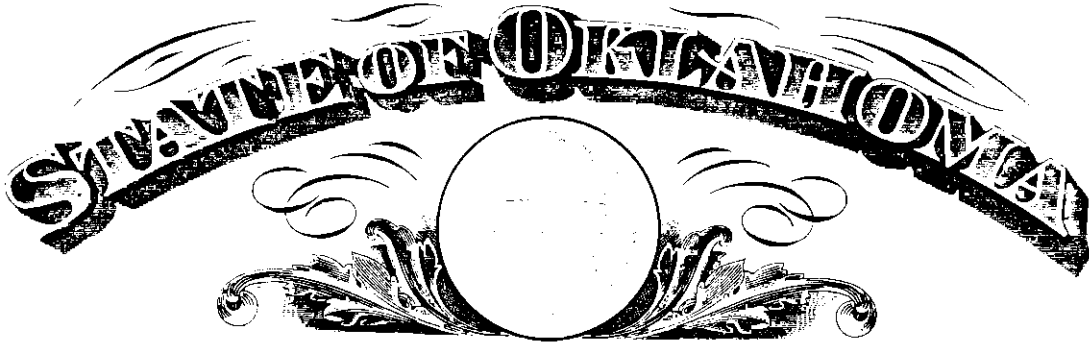


OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF TRANSCRIPT

*I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that the annexed transcript has been compared with the record on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy of:*

CERTIFICATE OF INCORPORATION

OF

NORTH BURNS CEMETERY ASSOCIATION

*IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 11th day, of June, 1999.*

*M. De Hunter*

Secretary of State

By:

*A. F. Fanchell*

No. 15022

**Articles of Incorporation**

**OF**  
North Burns  
Cemetery Associa-  
tion, near Good  
Oken.

**Secretary's Memorandum.**

OKLAHOMA CITY, OKLAHOMA.  
SECRETARY'S OFFICE.

This instrument was filed for record  
this 22 day of May

A. D. 1914, at 9 o'clock a.M.

Recorded in \_\_\_\_\_ Corporation.

Record No. 54 at Page 543

**BENJAMIN F. HARRISON**

Secretary of State.

5-22-14

W. O. Peniston

Will

200

Gazette Print, Wetumka, Oklahoma.

# Articles of Incorporation

BE IT KNOWN, That the undersigned citizens of the State of Oklahoma, do hereby voluntarily associate ourselves together for the purpose of forming a private Corporation under the laws of the State of Oklahoma, and do hereby certify.

## FIRST:

That the name of this Corporation shall be

*Cemetery Association*

*known as the North Burns*

## SECOND:

That the purpose for which this Corporation is formed to *for the purpose of*  
*buying, and surveying, suitable for a place to*  
*bury the dead, and for selling lots, and for con-*  
*veying titles there-to, and for the transaction of*  
*such other business as may be required by*  
*such an association.*

## THIRD:

That the places where its principal business is to be transacted is at *North Burns*  
*School House, District No. 68, Washita Co.,*  
*State of Okla.,*

## FOURTH:

That the term for which the Corporation is to exist is *ninety nine years?*

FIFTH:

The number of Directors or Trustees of this Corporation and the names and residences of such of them who are to serve until the election of such officers and their qualifications.

NAME	POSTOFFICE ADDRESS
President: H. E. Hawkins	Foss Okla.,
Vice Pres. J. K. Gardner	Foss Okla.,
Treasurer: J. C. Swerton	Wiley City Okla.,
Secretary M. C. Swerton	Wiley City Okla.,
	Wiley City Okla.,
	Foss Okla.,
	Foss Okla.,

SIXTH:

That the amount of Capital Stock of this Corporation shall be *composed of funds obtained from the sale of lots and voluntary contributions* DOLLARS and shall be divided into share, of DOLLARS each,

IN WITNESS WHEREOF, We have hereunto subscribed our names this *4th* day of *April* A. D., 191*4*

This certificate is issued subject to the following Constitutional requirement: That the corporation to which it is issued will submit any difference it may have with employees, with reference to labor, to arbitration, as shall be provided by law. (Sign here)

*A. E. Kelly*  
*J. W. Slife*  
*L. A. Sasceen*

STATE OF OKLAHOMA, }  
*Washita* COUNTY } ss.

Personally appeared before me, a Notary Public in and for said County, State above named,  
A. E. Kelly  
J. W. Slife  
L. A. Sasceen

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 Notarial Seal this *4th* day of *April* 191*4*

*Tom D. Flournoy*  
Notary Public.

My Commission Expires *August 15, 1914.*

STATE OF OKLAHOMA, }  
COUNTY } ss.

Personally appeared before me, a Notary Public in and for said County, State above named,

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 Notarial Seal this  
\_\_\_\_\_ day of \_\_\_\_\_ 191\_\_\_\_

My Commission Expires \_\_\_\_\_

Notary Public.

(TO BE FILLED OUT FOR BANK ONLY)

It is hereby certified that:

\_\_\_\_\_ is the owner of \_\_\_\_\_ shares of the capital stock  
\_\_\_\_\_ is the owner of \_\_\_\_\_ shares of the capital stock  
\_\_\_\_\_ is the owner of \_\_\_\_\_ shares of the capital stock  
\_\_\_\_\_ is the owner of \_\_\_\_\_ shares of the capital stock  
\_\_\_\_\_ is the owner of \_\_\_\_\_ shares of the capital stock  
\_\_\_\_\_ is the owner of \_\_\_\_\_ shares of the capital stock

(CERTIFICATE TO BE FILLED OUT FOR CHURCH, CEMETERY OR BENEVOLENT SOCIETY)

I hereby certify that the within named Directors or Trustees, were duly elected at a meeting held for said purpose, and at the place named, in a duly published call of the same on the \_\_\_\_\_ day of \_\_\_\_\_ 191\_\_\_\_

*H. C. Hawkins*

Pastor, Presiding Officer.

AFFIDAVIT FOR RAILROAD ONLY.

STATE OF OKLAHOMA, }  
COUNTY } ss.

Personally appeared before me \_\_\_\_\_

and \_\_\_\_\_

three of the Directors of the within Corporation, and each for himself deposes and says that the signatures of said incorporators are genuine, and that it is intended in good faith to construct, maintain and operate the railroad herein mentioned.

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_ 191\_\_\_\_

My Commission Expires \_\_\_\_\_

Notary Public.