

T H E S T A T E O F I O W A .

SECRETARY OF STATE.

I, W. B. MARTIN, Secretary of State of the State of Iowa, do hereby certify that the attached instrument of writing is a true and correct copy of Articles of Incorporation of the CONTINENTAL OIL COMPANY, Council Bluffs, Iowa, as the same appears of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the Secretary of State of the State of Iowa.

Done at Des Moines, the Capital of the State June 19th, 1903.

(Seal.)

W. B. Martin,

Secretary of State.

By D. A. Hites,

Deputy.

A special meeting of the stockholders of the Continental Oil Company was held at the office of the Company at Council Bluffs, Iowa, on Monday, the twenty-fourth day of October, 1904, in pursuance of the following call issued by a majority of the Directors of said Company in of its by-laws:-

"Resolved: That a special meeting of the stockholders of the Continental Oil Company be and is hereby called to meet at the office of the Company, Council Bluffs, Iowa, on Monday, the twenty-fourth day of October, 1904, at 11 A.M., for the following purposes:

First: To change Section 6 of the Articles of Association so that the name shall read as follows:- 'Sec.6- The highest amount of indebtedness to which the corporation shall at any time subject itself is \$200,000.00.

Second: To renew the charter of said corporation for the term of twenty years.

Resolved: That ten days notice of said meeting be given personally or mailed to each stockholder".

At such meeting stockholders owning the entire capital stock of said Company were represented in person or by proxy. U.S. Hollister was appointed Chairman, and Carl F. Brown, Secretary of said meeting. On motion the following resolutions were put by the Chairman and adopted by unanimous vote of the stockholders owning all the stock of said Company.

Resolved: That Section 6 of the Articles of Association of this Company be amended to read as follows: 'Sec.6. The highest amount of indebtedness to which the corporation shall at any time subject itself is \$200,000.00".

Resolved: That U.S. Hollister, Vice President, and Carl F. Brown, Secretary of this Company, be and are hereby designated to certify, sign and acknowledge the foregoing proceedings and alteration of the Articles of Association.

The meeting thereupon adjourned. We certify the above to be a correct record of the transactions of said meeting and of the alteration of the Articles of Association then adopted.

Witness our hands this 24th day of October, 1904.

U.S.Hollister, Vice President  
Carl F.Brown, Secretary

State of Iowa )  
County of Pottawattamie ) SS

On this 24th day of October, A.D.1904, before me personally appeared U.S.Hollister, Vice President, and Carl F.Brown, Secretary, to me known to be the persons named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.

(Seal) Geo. S.Wright  
Notary Public in and for said County

State of Iowa )  
Pottawattamie County) SS

Filed for record the 24th day of Oct. A.D.1904, at 11:45 o'clock A.M., and recorded in Book 435 page 111 of County Records.

E.E.Smith-Recorder

State of Iowa ) SS

Filed for record in the office of Secretary of State Oct. 28th A.D. 1904 and recorded in book D-4, Page 39.

W.B.Martin,  
Secretary of State

D.A.Hites, Deputy.

A special meeting of the stockholders of the Continental Oil Company was held at the office of the Company at Council Bluffs, Iowa, on Monday, the 24th day of October, 1904, in pursuance to the following call issued by a majority of the Directors of said Company in pursuance of its by-laws:-

"Resolved: That a special meeting of the stockholders of the Continental Oil Company be and is hereby called to meet at the office of the Company, Council Bluffs, Iowa, on Monday, the twenty-fourth day of October, 1904, at 11 A.M., for the following purposes:

First: To change Section 6 of the Articles of Association so that the same shall read as follows:-

'Section 6-The highest amount of indebtedness to which the corporation shall at any time subject itself is \$200,000.00.'

Second: To renew the Charter of said Corporation for the term of twenty years.

Resolved: That ten days notice of such meeting be given personally or mailed to each stockholder."

At such meeting stockholders owning the entire capital stock of said Company were represented in person or by proxy. U.S.Hollister was appointed Chairman, and Carl F.Brown, Secretary of said meeting.

On motion the following resolutions were adopted by the unanimous vote of the stockholders owning all the stock of said Continental Oil Company.

Resolved: That the Articles of Association of the Continental Oil Company be and are hereby renewed for twenty years from January 1st, A.D. 1905.

Resolved: That U.S.Hollister, Vice President, and Carl F.Brown, Secretary of the Continental Oil Company be and are hereby designated to certify, execute and make affidavit to the above proceedings and renewal of Charter of said Company.

We certify that the above is a correct transcript showing the proceedings of a special meeting of stockholders, resulting in the renewal of the Articles of Association of the Continental Oil Company, for the period of twenty years from January 1st, A.D. 1905.

U.S.Hollister, Vice President  
Carl E.Brown, Secretary  
State of Iowa                    )  
                                  ) ss  
County of Pottawattamie)

On this 24th day of October 1904, before me, Geo.S.Wright, a Notary Public in and for said County, appeared U.S.Hollister, Vice President, and Carl E.Brown, Secretary, who, being first duly sworn depose and say: that the above is a correct transcript of the proceedings of a meeting of the stockholders of the Continental Oil Company resulting in the renewal of the Articles of Association of said Company for the period of twenty years.

Witness my hand and official seal, the day and year first aforesaid.

Geo. S.Wright  
(Seal)                               Notary Public in and for Potta. Co.

Certificate of Incorporation of the Continental Oil Company.

We, Isaac Blake, W.H.Tilford, J.D.Archbold, and George H.Vilas, desiring to form a corporation pursuant to the laws of Iowa, do, in accordance with such laws, hereby adopt the following Articles of Incorporation:

1- The name of the incorporation is the Continental Oil Company, and its principal place of business is Council Bluffs, Iowa, it purposing however, to carry on business in other localities in Iowa and in other states and territories.

2- The general nature of the business to be transacted is the buying and selling of petroleum and its products, other oils, turpentine, rosin and similar products, and all the business incident thereto.

3- The amount of capital stock authorized is three hundred thousand, divided into shares of One Hundred Dollars each, which capital stock is to be paid in in full in cash at the date of the organization of the company.

4- The corporation shall begin business on the first day of January A.D.1885, and terminate in twenty years from that date.

5- The affairs of the corporation shall be conducted by five Directors to be chosen annually by the by-laws; and by the stock holders at a date to be fixed by the by-laws, and by a President, Vice President, Secretary and Treasurer to be chosen annually by the Directors. The President and Vice President shall be chosen from the Directors. The Treasurer and Secretary need not be Directors, and both offices may be held by one person at the discretion of the Directors.

6- The highest amount of indebtedness to which the corporation shall at any time subject itself is Fifty Thousand Dollars.

7- Private property of the shareholders shall be exempt from liability for corporate debts.

In Witness Whereof, we have hereunto set our hands this eighteenth day of December, A.D. 1884.

(Signed) Isaac E.Blake  
W.H.Tilford  
Jno.D.Archbold  
Geo.H.Vilas

State of New York     )  
                              ) SS  
County of New Yprk    )

This is to certify that on the eighteenth day of December, A.D.1884, before me, a Notary Public duly appointed in and for said County, personally appeared Isaac E.Blake, W.H.Tilford, J.D.Archbold, and Geo.H.Vilas, each personally known to me to be the identical person whose name is affixed to the foregoing Articles of Incorporation, and severally acknowledged the same to be their act and deed for

the purposes therein mentioned.

In Witness Whereof I have hereunto set my hand and seal  
of my office on the day and year first above written.

(Signed) W.Leslie Scrymser

(Seal of Notary) Notary Public No.286, New York Co.

State of Iowa, Pottawattamie County ) SS

Filed for record the 27th day of Oct.A.D. 1904, at 1:35  
o'clock P.M., and recorded in Book 435, Page 114 of County Records.

E.E.Smith,Recorder

State of Iowa) SS

Filed for record in the office of Secretary of State Oct.  
28th A.D. 1904 and recorded in Book D-4, Page 40.

W.B.Martin,

Secretary of State

D.A.Hites, Deputy.

STATE OF IDAHO.  
COUNTY OF BANNOCK. } ss.

I, E. G. Gallet, Clerk of the District Court, Ex-Officio Auditor and Recorder of Bannock  
County, Idaho, do hereby certify that the within and foregoing is a full, true and correct copy  
of the original Articles of Incorporation

..... as shown by the records of my office.

Witness my hand and official seal this 14<sup>th</sup> day of February, 1905.

E. G. Gallet  
Clerk District Court, Ex-Officio Auditor and Recorder.

By....., Deputy.