

proceedings and renewals of the chapter of said company.

WE CERTIFY that the above is a correct transcript showing the proceedings of the said meeting of stockholders, resulting in the renewal of the Articles of Association of the Standard Oil Company for the period of twenty years from July 1st, 1905.

W.H.Tilford,

president.

Charles J White
Asst Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK()SS on this 11th day of May ¹⁹⁰⁵ before me A.T.

Doremus a Notary Public in and for said county, appeared Mr W.H.Tilford President who being by me first duly sworn, deposes and says that the above is a correct transcript of the proceedings of the meeting of the stockholders of the Standard 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.

A.T.Doremus, Notary Public
Richmond County, Certificate
filed in New York County,

(SEAL)

STATE OF NEW YORK)
COUNTY OF NEW YORK()SS. I, Thomas L. Hamilton Clerk of the court of New York and also Clerk of the Supreme Court for the said County the same being a Court of Record do hereby certify that A.T.Doremus has filed in the Clerks Office of the county of New York a certified copy of his appointment and qualification as Notary Public for the county of Richmond with his autograph signature and was at the time of taking the annexed deposition duly authorized to take the same, and that I am well acquainted with the handwriting of said Notary Public and believe that the signature to the annexed certificate is genuine,

IN TESTIMONY WHEREOF I have herunto set my hand and affixed

the seal of the said court and county the 12 day of May 1905.

(SEAL)

Thos. L. Hamilton Clerk

STATE OF IOWA)
COUNTY OF POTTAWATTAMIE) SS.

On this 15th day of May 1905
before me Clerk Dist. Court in and for said county, appeared

Mr. Charles T. White Assistant Secretary who being by me first
duly sworn deposes and says that the above is a correct trans-
cript of the proceedings of the meeting of the stockholders of
the Standard Oil Company resulting in the renewal of the Articles
of ~~Incorporation~~ ^{Association} of said company for the period of twenty years.

WITNESS my hand and official seal the day and year first
aforesaid.

H. V. Battey,

(SEAL)

Clerk Dist Court

ARTICLES OF INCORPORATION

OF

STANDARD OIL COMPANY.

WE, John D. Archold, W. H. Tilford, and Samuel C. T. Dodd, desiring
to form a corporation under and in accordance with the laws of
the State of Iowa, do hereby adopt the following

ARTICLES OF INCORPORATION

1. That the name of the corporation shall be

"STANDARD OIL COMPANY"

and its principal place of transacting business shall be Council
Bluffs Iowa.

2. The general nature of the business to be transacted
shall be that of dealing in petroleum and its products, oils,
and naval stores, lead and paints.

3. The amount of the capital stock shall be Six Hundred Tho-
usand Dollars to be paid in cash at the date of the organi-
zation of the company.

4. The time of the commencement of the corporation shall be
July 1st, 1885 and it shall terminate twenty years from that date.

5. The affairs of the corporation shall be conducted by five directors on ^eof whom shall be President and One V-ice President of the company, a Secretary and Treasurer One person may fill the office of both Secreatry and Treasurer. Elections shall be * held on the second Thursday of May in each year. On the organ- ization of the company Directors shall be elected who shall hold office until the second Thursday of May 1886.

6. The highest amount of indebtedness to which the corpor- ation is at any time ^{to} subject itself is one hundred and fifty thousand Dollars.

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

IN WITNESS WHEREOF we have hereunto set our hands this tenth day of June A.D.1885.

John D.Archbold

W.H.Tilford

Samuel G.T.Dodd

STATE OF NEW YORK)

)SS.

CITY AND COUNTY OF NEW YORK) THIS IS TO CERTIFY that on this tenth day of Ju ne A.D.1885 before me J.W.Hale a commissioner of Deeds for the State of Iowa, in the city of New York, person- ally appeared JnO.D.Archbold, W.H.Tilford, and Samuel C.T.Dodd personally known to me to be the identical individuals whose names are affixed to the foregoing Articles of Incorporation and severally acknowledged the same to be their voluntary act and deed for the purposes therein mentioned.

IN WITNESS WHEREOF I have herunto set my hand and seal the day and year above written,

(SEAL)

J.W.Hale Com^m for the State
of Iowa, Residing in New York

-ENDORSED-

STATE OF IOWA, SS.

FILED FOR RECORD IN OFFICE of secretary of State June 15th, A.D. 1885, and recorded in Book "S". page 459.

F.D.Jackson,
Secreat of State.

STATE OF IOWA)
POTTAWATTAMIE CO) SS Filed for record the 13th day of
June, A.D. 1885, at 2 o'clock P.M. and recorded in Book 104, page
407, of County Records.

H.J. Chambers,
Recorder.

AMENDMENT OF CHARTER.

WHEREAS, John D. Archbold, W.H. Tilford, and Samuel C.T. Dodd
did on the 10th day of June 1885 in accordance with the Laws of
the State of Iowa, adopt articles of incorporation of the Stan-
dard Oil Company which articles were filed of the 13th day
of June 1885 in Pottawattamie County, in Book 104 page 407 of
County Records and on the 15th day of June 1885 in the office
of the Secretary of State in Book "s" page 459 and

WHEREAS, there are no stockholders of said company save
the promoters aforesaid.

Now we, the said John D. Archbold, W.H. Tilford and Samuel
C.T. Dodd do hereby, in accordance with the laws aforesaid adopt
the following amendment to said articles, to be added to section
1, to-wit:

The said corporation shall have the right to carry on
its business at any point in the state of Iowa, and in any
other state and Territories.

IN WITNESS WHEREOF WE have hereunto set our hands this
27th day of June, 1885.

John D. Archbold,
W.H. Tilford
Samuel C.T. Dodd,

STATE OF NEW YORK)
CITY AND COUNTY OF NEW YORK) SS. This is to certify that on this
27th day of June, A.D. 1885 before me, James W. Hale, a Commissioner
of Deeds for the State of Iowa in the city of New York, person
ally appeared John D. Archbold, W. H. Tilford and Samuel C. T. Dodd,
personally known to me to be the identical individuals whose
names are affixed to the foregoing instrument and ^{severally} personally
acknowledged the same to be their voluntary act and deed for the
purposes therein mentioned.

IN WITNESS WHEREOF I have hereunto set my hand and seal
the day and year above written.

J. W. Hale,

Comr. for Iowa in New York
and Public Notary, 4 Hanover
Street.

(NOTARY'S SEAL)
(COMMR'S SEAL)

ENDORSEMENTS ON ABOVE

STATE OF IOWA, SS. Filed for record in office of secretary of
State Aug. 11th, ^{A. D.} 1885, and recorded in Book ^{"D"} page 8.

Frank D. Jackson,
Secretary of State

D. W. Smith, Deputy,

STATE OF IOWA)
POTTAWATTAMIE CO.) SS Filed for record the 5th day of Aug., A.D.
1885, at 4.10 o'clock P.M. and recorded in Book 104, page 433
of County Records.

H. J. Chambers,

Recorder

COPY OF CERTIFICATE OF INCREASE OF CAPITAL

WHEREAS, John D. Archbold, W.H. Tilford and Samuel C.T. Dodd, did on the 10th day of June 1885 in accordance with the laws of the State of Iowa, adopt articles of incorporation of the Standard Oil Company, which articles ~~XX~~ were filed on the 13th day of June 1885 in Pottawattamie county in Book 104, page 407 of County Records and on the 15th day of June 1885 in the office of the secretary of State in Book 8. page 459. and

WHEREAS, the Present stockholders of said company have unanimously agreed to increase the capital stock of said company for the sum of SIX HUNDRED THOUSAND DOLLARS as fixed by said articles to the sum of One Million Dollars,

NOW WE, the undersigned, being all the stockholders of said company, do hereby adopt the following amendment to said articles to-wit;

SECTION 111. of said articles shall be changed to read as follows; (the amount of capotal stock of said company shall be ONE MILLION DOLLARS and the full amount of said capotal stock not already paid in shall be paid in cash on or before the first day of April A.D. 1892, "

IN WITNESS WHEREOF we have hereunto set our hands this 24th day of February, A.D. 1892.

Signed by H.L. Levis Trustee
W.H. Tilford
H.H. Rogers
Jno. D. Archbold
Benjamin Brewster
Henry M. Flagler

O.B. Jennings
Wm. Rockefeller
By J.D. Rockefeller, Attorney
in Fact.
J.D. Rockefeller

STATE OF NEW YORK)
CITY AND COUNTY OF NEW YORK) SS

This is to certify that on this 25th day of February, A.D. 1892, before me, a Notary Public in and for said city and county, personally appeared H.L. Levis, W.H. Tilford H.H. Rogers, John D. Archbold, and J.D. Rockefeller and J.D. Rockefeller Attorney in Fact for Benjamin Brewster, Henry M. Flagler O.B. Jennings, and Wm. Rockefeller, personally known to me to be ~~the~~ ^{the}

identical individuals whose names are affixed to the foregoing instrument and severally acknowledged the same to be their voluntary act and deed for the purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

Signed, S. Marshall Busselle,

Notary Public,
New York.

(SEAL)

STATE OF NEW YORK)

)SS

CITY AND COUNTY OF NEW YORK)

I, William J. McKenna, Clerk

of the city and county of New York, and also Clerk of the Supreme Court of the said ^{city and} County, the same being a court of record do hereby certify, THAT, S. Marshall Busselle, whose name is subscribed to the certificate of the proof or acknowledgement of the annexed instrument and thereon written was, at the time of taking such proof or acknowledgement, a Notary Public in and for the city and county of New York dwelling in said city, commissioned and sworn, and duly authorized to take the same, AND FURTHER, that I am well acquainted with the handwriting of such notary and verily believe that the signature to the said certificate of proof or acknowledgement is genuine.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said court and county the 26th day of Feby 1892 .

Signed, Wm. J. McKenna, Clerk,

(SEAL)

STATE OF IOWA)

)SS

POTTAWATTAMIE CO.)

Filed for record the 29th day of Feby, A.D. 1892, at 11 o'clock A.M. and recorded in Book 307 page 237 of County records.

(Signed) W. H. Thomas, Recorder,

STATE OF IOWA: SS. Filed for record in Office of Secretary of State March 12th A.D. 1892 and recorded in Book ~~J~~-2- page 275

Signed W.M.McFarland,
Secretary of State

By C.S.Eyskit ,Deputy.

EXHIBIT C.

A special meeting of the stockholders of the STANDARD OIL COMPANY was held at the office of the Company, Council Bluffs, Iowa, on ~~Saturday~~ ^{Thursday} the 11th day of May, 1905, in pursuance of 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 this Company be, and is hereby, called to meet at the office of the Company, Council Bluffs, Iowa, on May 11th, 1905, at eleven o'clock A. M. for the following purposes:

FIRST: To change Section VI of the Articles of Incorporation so that the same shall read as follows: Section VI. The highest amount of indebtedness to which the corporation is at any time to subject itself is Six Hundred and sixty-six thousand, six hundred and sixty-six dollars (\$666,666.00).

SECOND: To renew the charter of said corporation for the term of twenty (20) years.

Resolved: that ten day 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.

Mr. C. L. Alleman was appointed Chairman, and Mr. Charles T. White Secretary of the meeting.

No motion, the following resolutions were put by the chairman and adopted by ^a the unanimous vote of the stockholders owning all the stock of said company:

RESOLVED, that Section VI of the Articles of Association of this company be amended to read as follows: Section VI. The highest amount of indebtedness to which the corporation is at any time to subject itself is six hundred and sixty-six thousand, six hundred and sixty six dollars (\$666,666.00).

RESOLVED: that Mr. W. H. Tilford, President, and Mr. Charles T. White, Assistant Secretary, of this company be, and are hereby, designated to certify, sign and acknowledge the foregoing proceedings and alterations of the Articles of Association.

The meeting hereupon adjourned.

to be a

WE CERTIFY ~~that~~ the above ^{*is a*} correct record of the transactions of said meeting and the alterations of the Articles of Association then adopted.

WITNESS our hands this 11th day of May, 1905.

W. H. Tilford
President.

Charles T. White
Asst. Secretary.

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

On this 11th day of May, 1905, before me personally appeared Mr. W. H. Tilford, President, to me known to be the person named in and who executed the foregoing instrument as President of said Standard Oil Company, and acknowledged that he executed the same as his voluntary act and deed.

(SEAL)

A. T. Doremus
Notary Public, Richmond County,
Certificate filed in New York
County.

STATE OF NEW YORK,)
) ss,
COUNTY OF NEW YORK,)

I, Thomas L. Hamilton, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, Do Hereby Certify, that A. T. Doremus has filed in the Clerk's Office of the County of New York, a certified copy of his appointment and qualification as Notary Public for the County of Richmond with his autograph signature, and was at the time of taking the annexed deposition duly authorized to take the same, and that I am well acquainted with the handwriting of said Notary Public, and believe that the signature to the annexed certificate is genuine.

Testimony
~~IN WITNESS~~ WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, this 12 day of May 1905.

(SEAL)

Thos. L. Hamilton Clerk.

STATE OF IOWA,)
) SS,
COUNTY OF POTTAWATTAMIE)

On this 15th day of May, A. D. 1905, before me personally appeared Mr Charles T. White, Assistant Secretary, to me known to be the person named in and who executed the foregoing instrument and acknowledged that he executed the same as his voluntary act and deed.

(SEAL)

H. V. Batty
Clerk Dist. Court.

STATE OF IOWA -
 - SS.
POTTAWATTAMIE COUNTY -

Filed for record the 15 day of May A. D. 1905 at 10/00 o'clock A. M. , and recorded in Book 455 Page 192 of County Records.

G. G. Baird Recorder.

Per E. A. Lathrop Deputy.

STATE OF IOWA.) SS.

Filed for record in the office of Secretary of State May 16th A. D, 1905 and recorded in Book F-4, Page 103.

W. B. Martin
Secretary of State,
D. A. Hites, Deputy.

State of Idaho,)
) ss.
County of Nez Perce.)

I, J. R. Lydon, Recorder in and for said County, do hereby certify that the foregoing is a true, full and correct copy of Certificate of Renewal, Articles of Incorporation, and Amendments thereto of the Standard Oil Company, Council Bluffs, Pottawattamie County, Iowa, as the same appears on file in my office.

WITNESS my hand and official seal, this 8th day of July A.D. 1905.

J. R. Lydon, County Recorder
By J. R. Lydon Deputy.

THE STATE OF IOWA
S E C R E T A R Y O F S T A T E .

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:

CERTIFICATE OF RENEWAL, ARTICLES OF INCORPORATION,
AND AMENDMENTS THERETO OF THE STANDARD OIL COMPANY,
Council Bluffs, Pottawattamie County, 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 2, A.D.
1905.

W. B. MARTIN,

(SECRETARYS SEAL)

Secretary of State.

By D. A. Hite,

Deputy.

EXHIBIT D.

A special meeting of the stockholders of the Standard Oil Company was held at the office of the company Council Bluffs Iowa, on Thursday the 11th day of May, 1905 in pursuance of 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 this Company be, and is hereby called to meet at the office of the Company Council Bluffs Iowa on May 11th, 1905 at eleven o'clock A.M. for the following purposes:

FIRST: To change Section VI of the articles of Incorporation so that the same shall read as follows: Section VI The Highest amount of indebtedness to which the corporation is at any time to subject itself is Six Hundred and sixty six thousand, Six hundred and sixty six Dollars (\$666,666.00)

Second: To renew the charter of said corporation for the term of twenty (20) 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.

Mr C.J. Alleman was appointed Chairman and Mr Charles T. White secretary of the meeting.

On motion the following resolutions were adopted by the unanimous vote of the stockholders owning all of the stock of said STANDARD OIL COMPANY.

RESOLVED: that the Articles of Association of the Standard Oil Company be, and are hereby renewed for twenty years from July 1st, 1905.

RESOLVED: that Mr W.H. Tilford, President and Mr. Charles T. White Assistant Secretary of the Standard Oil Company be and are hereby designated to certify, execute and make affidavit to the above