

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

I, J. R. Lydon, County Recorder in and
for said County, do hereby certify that the attached instrument of writ-
ing is a true and correct copy of a certified copy of Articles of Incorpor-
ation and Amendments Thereto of the Standard Oil Company., as the same
appears on file of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal
this 29th day of June, A.D., 1908.

J. R. LYDON, Recorder,

By

G. H. Lindsay
Deputy

THE STATE OF IOWA.

SECRETARY OF STATE

I, W. B. Martin, Secretary of the State of Iowa, do hereby certify that the attached instrument of writing is a true and correct copy of Articles of Incorporation and Amendments Thereto of the Standard Oil Company., 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 July 16, 1902.

W. B. Martin

Secretary of State.

STATE SEAL)

By D.A. Nites, Deputy.

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 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 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 amendments to said Articles, to be added to section 1, to wit:

The said Corporation shall have the right to carry on business at any point in the State of Iowa and in any other States 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,)
) ss.

City and County of New York.) 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, personally 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 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.

Jas. W. Hale
Comr for Iowa in New York and Public, *Notary*
4 Hanover Street

(Commissioner)
(of Deeds)

(Notarial seal)

State of Iowa)
) ss.

Pottawattamie CO.) 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
F. J. Chambers.
Recorder.

State of Iowa) ss.

Filed for Record in Office of Secretary of State, Aug. 11th A.D. 1885 and recorded on Book T. page 8-

Frank D. Jackson.
Secretary of State.
D. W. Smith.-
Dpty.

1. 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 Thousand Dollars to be paid in cash at the date of the organization of the Company.
4. The time of the commencement of the corporation shall be July 1st ~~1880~~ 1885 and it shall terminate twenty years from that date.
5. The affairs of the corporation shall be conducted by Five Directors, one of whom shall be President and one Vice President of the Company, a Secretary and Treasurer. One person may fill the office of both Secretary and Treasurer. Elections shall be held on the second Thursday of May in each year. On the organization 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 corporation 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.

Jno. D. Archbold
W. H. Tilford
Samuel C. T. Dodd

City and County of New York.) This is to certify that on this
tenth 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, personally
appeared John D. Archbold, W. H. Tilford and Samuel C. T. Dodd, person-
ally 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.

Jas. W. Hale.
Comm^r for Iowa in New York & Pub-
lic Notary, 4 Hanover Street

Pottawattamie County) Filed for record the 13 day of June, A.D.
1885, at 2 o'clock P.M. and recorded in Book 104, page 407 of county
records.

Filed for Record in Office of Secretary of State
June 15-A.D. 1285 and Recorded in Book s. Page 159.

F. D. Jackson,
Secretary of State.

Whereas, John D. Archbold, 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 were filed on the 15th 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 the present stockholders of said Company have unanimously agreed to increase the Capital Stock of said Company from 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 Capital Stock of said Company shall be One Million Dollars
and the full amount of said Capital 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 21st day of February, A.D. 1892.

H. D. 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)
) ss.

City and County of New York) 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 F.L. Lewis, 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, C.S. Jennings,
and W. Rockefeller, personally known to me to be the identical individuals
whose names are affixed to the foregoing instrument and severally acknow-
ledged, 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.

(SEAL)

S Marshall Busselle.
Notary Public New York.

State of New York)
) ss.

City and County of New York) I, Leonard A. Gaiergerick, clerk
of the City and County of New York, and also Clerk of the Supreme Court,
for the said City and County, the same being a court of Record, Do Here-
by 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 acknowl-
edgement, 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 hand
writing 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 16th day of Feby 1892.

(SEAL)

Wm J. McKenna,
Clerk.

State of Iowa)
) ss.

Pottawattamie Co.) Filed for record the 23", day of Feby A.D.
1892, at 11 o'clock A.M. and Recorded in Book 307 Page 237, of County
Records.

W.H. Thomas,
Recorder.

State of Iowa) ss.

Filed for Record in Office of Secretary of
State March 12" A.D. 1892 and Recorded in Book I-2- Page 275.

W.M. McFarland,
Secretary of State.

By,
C.S. Byrhit,
Deputy.