The Prudential Oil & Gas Company, Limited

Incorporated under the Ordinances of the North West Territories

Authorized Capital - \$1,000,000.00

Divided into 1,000,000 Shares of the par value of \$1.00 each

HEAD OFFICE

CALGARY, ALBERTA

DIRECTORS

JOHN L. GRAHAM - President and Managing Director Broker

ISAAC SAUNDERS - - Vice-President President Calgary Saddlery Co., Limited

L. E. SELLER - - - - Secretary-Treasurer Imperial Life Assurance Co.

ERNEST M. ADAMS Vice-President Wood, Vallance & Adams, Ltd., Wholesale Hardware.

DR. C. F. McGUFFIN, Surgeon

ERNEST C. WATSON, Retired Capitalist, Victoria, B.C.

SOLICITORS

PEACOCK, SKENE & SKENE

BANKERS

IMPERIAL BANK OF CANADA

AUDITORS SCOTT & STUART