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| <u>A. W. Haworth</u> | to | <u>O. A. Warner</u> (SEAL) |
| <u>Alex S. Goodfellow</u> | to | <u>L. M. Taylor</u> (SEAL) |
| <u>Marie M. Herman</u> | to | <u>C. M. Rhodes</u> (SEAL) |
| <u>Marie M. Herman</u> | to | <u>Attorney in Fact.</u> <u>A. W. Haworth</u> (SEAL) |
| | | <u>Attorney in Fact.</u> |

PARTIES OF THE FIRST PART.

EMPIRE STATE OIL COMPANY,

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| <u>Frances R. Curtis</u> | to | By <u>H. D. Curtis</u> , Vice President. |
| (CORPORATE SEAL) | ATTEST: | <u>E. G. Lemmers</u> , Secretary |

POLAR OIL COMPANY

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| <u>Frances R. Curtis</u> | to | By <u>H. D. Curtis</u> |
| (CORPORATE SEAL) | ATTEST: | <u>H. H. Schwartz</u> , Secretary |

PARTIES OF THE SECOND PART.

STATE OF WYOMING }
COUNTY OF NATRONA } ss.

On this 15th day of September, 1934, before me appeared A. W. Haworth, Ray Dame, A. O. Hixson, C. M. Rhodes, Wm. E. Reeves, L. M. Taylor, Hattie Kelsey, Emily Warner and C. A. Warner, as individuals, and C. M. Rhodes and A. W. Haworth, each as attorney in fact, to me personally known, who by me duly sworn, did each on oath say that he and/or she executed the foregoing instrument, and each acknowledged that he and/or she executed and delivered the same as his and/or her free act and deed for the uses and purposes therein set forth.

My commission as notary public expires August 31, 1936.

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| (NOTARIAL SEAL) | Marie M. Herman, Notary Public Natrona County, Wyoming. |
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STATE OF WASHINGTON }
COUNTY OF KING } ss.

On this 6 day of October, 1934, before me appeared L. M. Taylor, to me personally known, who being by me duly sworn, did say that she executed the foregoing instrument, and acknowledged that she executed the same as her free act and deed for the uses and purposes therein set forth.

My commission as notary public expires Jan. 3, 1935.

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| (NOTARIAL SEAL) | Alex S. Goodfellow, Notary Public King County, Washington. |
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STATE OF COLORADO }
COUNTY AND CITY OF DENVER } ss.

On this 17th day of September, 1934, before me appeared D. A. Curtis, to me personally known, who being by me duly sworn, did say that he executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed for the uses and purpose therein set forth.

My commission as notary public expires March 19, 1935.

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| (NOTARIAL SEAL) | D. Alyce Goodapple, Notary Public City and County of Denver, Colorado. |
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STATE OF WYOMING }
COUNTY OF HOT SPRINGS } ss.

On this 20th day of September, 1934, before me appeared H. D. Curtis, to me personally known, who being by me duly sworn, did say that he is the Vice President of Empire State Oil Company, a Wyoming corporation, and President of Polar Oil Company, a Wyoming corporation, that the seals affixed to the foregoing instrument are the corporate seals of Empire State Oil Company and of Polar Oil Company, respectively, that said instrument was signed and sealed in behalf of said corporations and that said instrument was signed and sealed in behalf of said corporations by authority of the board of directors of each of said corporations, and said H. D. Curtis acknowledged said instrument to be the free act and deed of each said corporation.

My commission as notary public expires November 19, 1935.

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| (NOTARIAL SEAL) | Clare R. Menger, Notary Public Hot Springs County, Wyoming. |
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