CERTIFICATE OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That Leo Ball, H. Henry C. Dunham and Eva M. Refcy, incorporators of the "Leoball Oil Company", affirm and state as follows:-

The name of the corporation shall be the "LEOBALL OIL COMPANY".

The object of the corporation shall be to conduct a general business of producing and marketing oil, gas, and other minerals and by-products in all its branches so far as permitted by the laws of any State in which such business shall be conducted and to pursue such subsidiary operations as permitted by law.

The term of existence of the corporation shall be fifty years.

The capital stock shall consist of $250,000.00 divided into 1,000,000 shares of assessable common stock of a par value of twenty-five cents per share.

The principal place of business shall be in LaBarge, Lincoln County, Wyoming.

The operations of the corporation will be carried on in Lincoln, Sublette Counties

The corporation will be managed and under control of three directors.

The names of the Directors who will manage affairs of said corporation for the first year are as follows:

Leo Ball
Henry C. Dunham
Eva M. Refcy

IN WITNESS WHEREOF, the said incorporators have hereunto affixed her hand and seal this _14th day of February, 1930_.

Signed, sealed and delivered
in the presence of

Eva M. Refcy (Seal)

Leo Ball

N C Dunham

The State of Michigan)
) ss
County of _Wayne_   )

I, _Paul Kuebel_, a Notary Public in and for said County in the State aforesaid, do hereby certify that said _Eva M. Refcy_ personally known to me as the person whose names are subscribed to the annexed instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument of writing, as their free and voluntary act for the uses and purposes therein set forth.
My commission expires the _16th day of January 1931_
Given under my hand and seal, this _14th day of February 1930_

Paul Kuebel
Notary Public