

STATE OF TEXAS }
COUNTY OF HARRIS } ss.:

On this 19th day of April, in the year 1963, before me ETHEL THRASHER, a Notary Public, personally appeared R. C. WARD and MURRAY CHRISTIAN, known to me to be the President and Secretary, respectively, of THE SUPERIOR OIL COMPANY, one of the corporations which executed the within instrument, and acknowledged to me that THE SUPERIOR OIL COMPANY executed the same pursuant to a resolution of its board of directors.

ETHEL THRASHER
ETHEL THRASHER
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1963

[NOTARIAL SEAL]

STATE OF TEXAS }
COUNTY OF HARRIS } ss.:

On this 19th day of April, 1963, personally appeared before me, a Notary Public in and for the aforesaid County and State, R. C. WARD and MURRAY CHRISTIAN, known to me to be the President and Secretary, respectively, of SUPNEV, INC., the Corporation that executed the foregoing instrument, and upon oath, did depose that they are the officers of said Corporation as above designated; that they are acquainted with the seal of said Corporation and that the seal affixed to said instrument is the corporate seal of said Corporation; that the signatures to said instrument were made by officers of said Corporation as indicated after said signatures; and that the said Corporation executed the said instrument freely and voluntarily for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at my office in the County of Harris, the day and year in this certificate first above written.

ETHEL THRASHER
ETHEL THRASHER
Notary Public in and for Harris County, Texas
My Commission Expires June 1, 1963

[NOTARIAL SEAL]