

452  
IN WITNESS WHEREOF, the Constituent Corporations have caused this Agreement to be signed in their respective corporate names by their respective presidents or vice-presidents and their corporate seals to be hereunto affixed and attested by their respective secretaries or assistant secretaries, and the majority of the directors for each of the Constituent Corporations have hereunto set their hands, all as of the day and year first above written.

(CORPORATE SEAL)

ATTEST:

\_\_\_\_\_  
BRYCE CRIDER  
Bryce Crider, Secretary

SUNSET INTERNATIONAL  
PETROLEUM CORPORATION

\_\_\_\_\_  
MORTON A. STERLING  
Morton A. Sterling, President

\_\_\_\_\_  
M. HERBERT GORDON

\_\_\_\_\_  
J. D. STERLING

\_\_\_\_\_  
F. L. MARTIN

\_\_\_\_\_  
HAL W. CROSS

\_\_\_\_\_  
H. A. MESELSON

\_\_\_\_\_  
H. W. SANDERS

\_\_\_\_\_  
GLENN McHUGH

\_\_\_\_\_  
JOSEPH A. PATRICK

\_\_\_\_\_  
LLOYD DREXLER

\_\_\_\_\_  
RALPH F. JONES  
Being a majority of the Board of Directors

(CORPORATE SEAL)

ATTEST:

\_\_\_\_\_  
BRYCE CRIDER  
Bryce Crider, Secretary

SIPCO, INC

\_\_\_\_\_  
MORTON A. STERLING  
Morton A. Sterling, President

\_\_\_\_\_  
A. BRUCE ROZET

\_\_\_\_\_  
J. D. STERLING  
Being a majority of the Board of Directors