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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