

State of Wyoming



OFFICE OF THE SECRETARY OF STATE

United States of America, }
State of Wyoming } ss.

I, THYRA THOMSON, Secretary of the State of Wyoming do hereby certify

... that on October 23, 1968, an Agreement of Merger by and among SINCLAIR REFINING COMPANY, SINCLAIR OIL & GAS COMPANY, and SINCLAIR RESEARCH, INC., into SINCLAIR OIL CORPORATION, the surviving corporation, was filed in this office and admitted to record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and
affixed the Great Seal of the State of Wyoming.

Done at Cheyenne, the Capital,

this twenty-fourth day of

October A. D. 1968

Thyra Thomson
Secretary of State

By Kiri O'Neil Deputy



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RECORDED	<u>November 8</u>	<u>1968</u>	<u>9:00 A M</u>
IN BOOK	<u>25 Miscellaneous</u>	PAGE	<u>309</u>
FEE \$	<u>2.50</u>	COUNTY CLERK	
SUBLETTE COUNTY, PINEDALE, WYOMING			