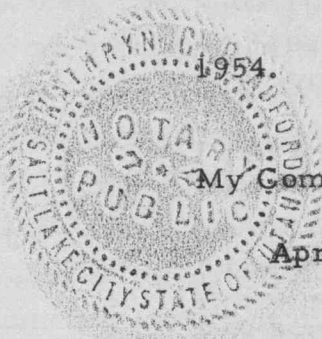


STATE OF UTAH)
) ss.
 COUNTY OF SALT LAKE)

On this 10th day of June, 1954, before me personally appeared J. H. MORGAN, SR. and CLARENCE I. JUSTHEIM, to me known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

Given under my hand and official seal this 10th day of June, 1954.



My Commission Expires
 April 21, 1957

Kathryn C. Bradford
 Notary Public
 Residing at Salt Lake City, Utah

STATE OF UTAH)
) ss.
 COUNTY OF SALT LAKE)

On this 10th day of June, 1954, before me personally appeared CLARENCE I. JUSTHEIM, to me personally known, who being by me duly sworn, did say that he is the President of the JUSTHEIM PETROLEUM COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Nevada, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors and did severally acknowledge said instrument to be their free act and deed of said corporation for the uses specified therein.

Given under my hand and official seal this 10th day of June, 1954.



My Commission Expires
 April 21, 1957

Kathryn C. Bradford
 Notary Public
 Residing at Salt Lake City, Utah