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THE STATE OF WYOMING)
: SS.
County of Lincoln)

On this 24th day of June, 1954, before me personally appeared Patrick J. Quealy and John H. Pfisterer, who being by me first duly sworn, on their respective oaths did say; That they are respectively President and Assistant Secretary of WESTERN OIL REFINING COMPANY, the corporation described in and which executed the foregoing instrument; and that the seal affixed thereto is the corporate seal of said corporation; and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and said Patrick J. Quealy and John H. Pfisterer acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and Notarial Seal this day and year in this certificate first above written.

Ellen S. Roberts

Notary Public

My Commission expires October 13, 1956

