

(WYOMING AND MONTANA SINGLE ACKNOWLEDGMENT)

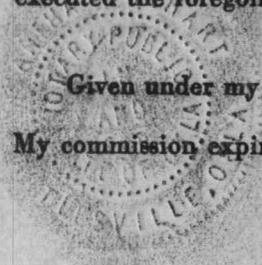
STATE OF OKLAHOMA
COUNTY OF WASHINGTON } SS.

On this 20th day of December, 1954, before me Martha Rinehart, a notary public, personally appeared O. M. Mills to me known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed.

Given under my hand and seal this 20th day of December, 1954.

My commission expires: August 1, 1955

Martha Rinehart
Notary Public for the State of Oklahoma
Residing at Bartlesville, Oklahoma



(WYOMING AND MONTANA ACKNOWLEDGMENT—MAN AND WIFE)

STATE OF _____ } SS.
COUNTY OF _____

On this _____ day of _____, 19____, before me _____, a notary public, personally appeared _____ to me known to be the person described in and who executed the foregoing instrument and acknowledged that _____ executed the same as _____ free act and deed, including the release and waiver of the right of homestead; said wife having been by me fully apprized of her right and the effect of signing and acknowledging the said instrument.

Given under my hand and seal this _____ day of _____, 19____.

My commission expires: _____

Notary Public for the State of _____
Residing at _____

(CORPORATION ACKNOWLEDGMENT—MONTANA)

STATE OF _____ } SS.
COUNTY OF _____

On this _____ day of _____, 19____, before me _____, a notary public, personally appeared _____ known to me to be the _____ president of the Corporation that executed the within instrument and acknowledged to me that such corporation executed the same.

Given under my hand and seal this _____ day of _____, 19____.

My commission expires: _____

Notary Public for the State of _____
Residing at _____

(CORPORATION ACKNOWLEDGMENT)

STATE OF Oklahoma
COUNTY OF Washington } SS.

On this 11th day of January, 1955, before me E. E. Holden, a notary public, appeared C. O. Stark to me personally known, who being by me duly sworn did say: that he is the Vice president of Phillips Petroleum Company and that the seal affixed to the above and foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said C. O. Stark acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and seal this 11th day of January, 1955.

My commission expires: July 9, 1955

E. E. Holden
Notary Public for the State of Oklahoma
Residing at Bartlesville

