

## CORPORATION FORM ACKNOWLEDGMENT

(For use in Arizona, Colorado, Idaho, Montana, Nevada,  
New Mexico, Oregon, Utah, Washington and Wyoming)

STATE OF Oklahoma )  
COUNTY OF Tulsa ) SS

I, the undersigned Notary Public, do hereby certify that on the  
5<sup>th</sup> day of April, 1955, before me personally  
appeared JOHN N. JOHNSON to me known  
to be the identical person who subscribed the name of the maker thereof  
to the foregoing instrument as its VICE President, and to me personally  
known to be the VICE President of the corporation that executed the above  
and foregoing instrument on behalf of said corporation and who being by me  
duly sworn upon oath did say that he was authorized to execute said  
instrument and did say that he is the VICE President of Sinclair Oil & Gas Company,  
said corporation, and that he is  
acquainted with the seal of said corporation and the seal affixed to said  
instrument is the corporate seal of said corporation and that said  
instrument was signed and sealed on and in behalf of said corporation by  
authority of its Board of Directors and the signatures to said instrument  
were made by the officers of said corporation on said instrument as  
indicated thereon and said corporation executed said instrument freely  
and voluntarily, and said JOHN N. JOHNSON to me, and  
before me, duly acknowledged said instrument to be his own free and  
voluntary act and deed, and to me and before me duly acknowledged said  
instrument to be the free and voluntary act and deed of said corporation,  
for the uses and purposes therein specified and set forth.

Given under my hand and official Notarial seal this 5<sup>th</sup> day of  
April, 1955.

My Commission Expires:

MY COMMISSION EXPIRES  
APRIL 8, 1958

Mary S. Leighty  
Notary Public, whose place of residence  
is Tulsa, Oklahoma