

STATE OF OklahomaCOUNTY OF Tulsa

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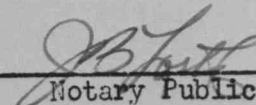
WYOMING CORP. ACK.

On this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, before me appeared  
L. S. Collins, to me personally known, who, being by me  
 duly sworn, did say that he is the Vice President of The Carter Oil Company  
 and that the seal affixed to said instrument is the corporate seal of said corpora-  
 tion and that said instrument was signed and sealed in behalf of said corporation  
 by authority of its Board of Directors, and said L. S. Collins  
 acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my official signature and affixed  
 my notarial seal the day and year first above written.

My commission expires:

OCT 28 1958

  
 Notary Public

TULSA OKLAHOMA.