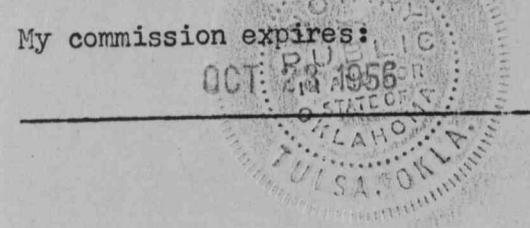


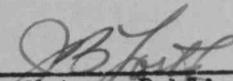
STATE OF Oklahoma }
COUNTY OF Tulsa } ss. WYOMING CORP. ACK.

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:




Notary Public

TULSA OKLAHOMA.