

WYOMING CORPORATION ACKNOWLEDGMENT

STATE OF Oklahoma)
COUNTY OF Washington) SS

On this 9th day of July, 1955, before me 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 said instrument is the corporate seal of said corporation and that said ~~in~~
instrument was signed and sealed in behalf of said corporation by authority of its
Board of Directores, 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 9th day of July, A.D. 1955.

My commission expires:

8-1-59

Martha Rinehart
Notary Public