

WYOMING CORPORATION ACKNOWLEDGMENT

STATE OF Oklahoma) SS
COUNTY OF Washington)

On this 14th day of August, 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
strument 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 14th day of August, A.D. 1955.

My commission expires:
September 21, 1958

Pauline Walley

Notary Public