

STATE OF UTAH)
County of Salt Lake) SS

On the 25 day of JUL 25 1957, 1957, before me personally appeared A. J. Badger, to me personally known, who, being by me duly sworn, did say that he is the President of UTAH OIL REFINING COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and said A. J. Badger acknowledged said instrument to be the free act and deed of said corporation.

My Commission Expires:

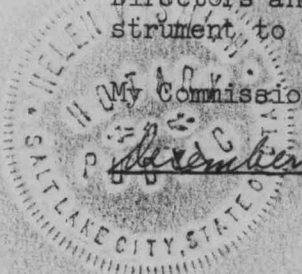


Seth L. Blood
Notary Public
Residing at Salt Lake City, Utah

STATE OF UTAH)
County of Salt Lake) SS

On the 28th day of May, 1957, before me personally appeared Joseph A. Minton, to me personally known, who, being by me duly sworn, did say that he is the President of ENGLISH OIL COMPANY, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and said Joseph A. Minton acknowledged said instrument to be the free act and deed of said corporation.

My Commission Expires:



Helen V. Smith
Notary Public

STATE OF Texas)
County of Dallas) SS

On the 21st day of May, 1957, before me personally appeared Thom D. Conner, to me personally known, who, being by me duly sworn, did say that he is the Asst Vice President of AMERICAN PETROFINA, INCORPORATED, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors and said Thom D. Conner acknowledged said instrument to be the free act and deed of said corporation.

My Commission Expires:



Luella Settle
Notary Public
LUELLA SETTLE, Notary Public
in and for Dallas County, Texas
My Commission Expires June 1, 1957