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STATE OF WYOMING)
COUNTY OF NATRONA) : ss.

On this 31st day of December, 1957, before me personally appeared J.C. Johnston, to me known to be the person who executed the foregoing instrument on behalf of PAN AMERICAN PETROLEUM CORPORATION, and acknowledged that he executed the same as the free act and deed of said PAN AMERICAN PETROLEUM CORPORATION.

GIVEN under my hand and notarial seal this 31st day of December, 1957.

My commission expires:

My Commission Expires April 2, 1959.

Karen R. Koch
Notary Public