



ATTEST:

Hudson  
Assistant Secretary

PHILLIPS PETROLEUM CORPORATION

Clark  
Vice President

WAS  
Am



ATTEST:

Robert A. Patterson  
Assistant Secretary

ENGLISH OIL COMPANY

Joseph A. Minton  
President



ATTEST:

Russ B. Lee  
Assistant Secretary Division

AMERICAN PETROFINA, INCORPORATED

Ken H. Hansen  
President  
Vice President, American Petrofina  
Company of Texas, Division

STATE OF WYOMING )  
 ) SS  
County of Sweetwater )

On the 19 day of February, 1958, before me personally appeared M. M. FIDLAR, to me personally known, who, being by me duly sworn, did say that he is the Vice President of Mountain Fuel Supply 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 M. M. FIDLAR acknowledged said instrument to be the free act and deed of said corporation.

My Commission Expires:

My Commission Expires June 20, 1961

Wallace S. Olson  
Notary Public

STATE OF WYOMING )  
 ) SS  
County of Natrona )

On the \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared \_\_\_\_\_, 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.

1958.

Given under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_,

My Commission Expires:

\_\_\_\_\_  
Notary Public