

ATTEST:

[Signature]
Assistant Secretary

PHILLIPS PETROLEUM CORPORATION

[Signature]
Vice President

ATTEST:

[Signature]
Assistant Secretary

ENGLISH OIL COMPANY

[Signature]
President

ATTEST:

[Signature]
Assistant Secretary Division

AMERICAN PETROFINA, INCORPORATED

[Signature]
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

[Signature]
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.

Given under my hand and notarial seal this _____ day of _____, 1958.

My Commission Expires:

Notary Public