

IN WITNESS WHEREOF, the parties hereto have executed this
instrument this 18th day of April, 1958.

ATTEST

M. D. Sefthart
Assistant Secretary

GENERAL PETROLEUM CORPORATION

By

W. J. Monnelly
Vice-President

ATTEST

H. H. Hunsloer
Assistant Secretary

PHILLIPS PETROLEUM COMPANY

By

W. J. Hark
Vice-President

ATTEST

Jack Saly

BELFER NATURAL GAS COMPANY

By

Thomas R. Belfer
Partnership

ATTEST

Patricia D. Draeger

JOHN R. MORAN

John R. Moran

ATTEST

Patricia D. Draeger

J. E. MANNING

J. E. Manning

	INITIAL	DATE
AUTHORIZED BY	L.D.	6/12/58
APPROVED AS TO FORM FOR LAW DEPT.	J.S.	6-12-58
DESCRIPTION CHECKED	L.D.	6/12/58
APPROVED FOR TAX DEPT.	CKS	6/12/58
APPROVED FOR CONTROLLER	N.H.H.	6-12-58

1/3/58
DPH:jcg

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Residing at Denver, Colorado