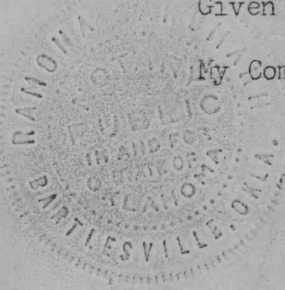


STATE OF Oklahoma )  
COUNTY OF Washington ) ss.

On this 3 day of June, 1958, before me personally appeared C.O. Stark, to me personally known, who, being by me duly sworn, did say that he is the Vice-President of Phillips Petroleum Company, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said C.O. Stark, acknowledged said instrument to be the free act and deed of said corporation.

Given under my hand and seal the date above written.  
My commission expires

My Commission Expires April 11, 1962.



Ramona Sandmann  
Notary Public  
Residing in  
Bartlesville, Oklahoma

STATE OF COLORADO )  
CITY AND COUNTY OF DENVER ) ss.

On this 18th day of April, 1958, before me personally appeared J. E. MANNING, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

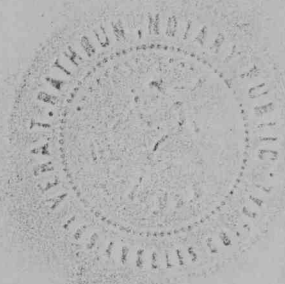
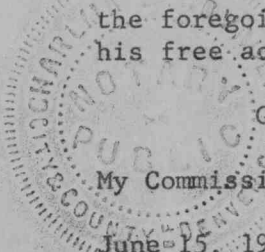
GIVEN under my hand and seal this 18th day of April, 1958.

My Commission expires:

June 15, 1958

Charlma K. Govaert  
Notary Public

Residing at Denver, Colorado



STATE OF COLORADO )  
CITY AND COUNTY OF DENVER ) ss.

On this 18th day of April, 1958, before me personally appeared JOHN R. MORAN, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

GIVEN under my hand and seal this 18th day of April, 1958.

My Commission expires:

June 15, 1958

Charlma K. Govaert  
Notary Public

Residing at Denver, Colorado

