

STATE OF Oklahoma) ss.
COUNTY OF Washington)

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.

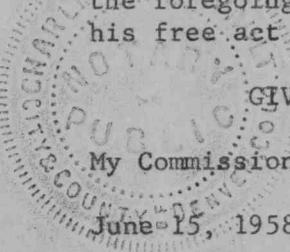

Ramona Sandman
Notary Public
Residing in
Bartlesville, Oklahoma

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

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. Covault
Notary Public

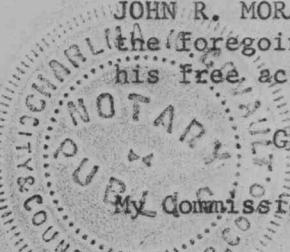
Residing at Denver, Colorado

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

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. Covault
Notary Public

Residing at Denver, Colorado