

STATE OF *Texas*  
COUNTY OF *Dallas*

On this 17 day of September, 1958, before me  
appeared J. E. Matter, to me personally known, who,  
being by me duly sworn, did say that he is the Vice President  
of THE BRITISH-AMERICAN OIL PRODUCING 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  
J. E. Matter acknowledged said instrument to be the  
free act and deed of said corporation.

Given under my hand and seal the day and year in this  
certificate last above written.

*Evelyn B. Keeter*  
Notary Public

My commission expires:

*Evelyn B. Keeter*

MY COMMISSION EXPIRES JUNE 1, 1959