STATE OF OKLAHOMA)
) SS.
COUNTY OF TULSA)

On this _____ day of MAR 25 1959, 19___, before me appeared J. H. MARSH, to me personally known, who, being by me duly sworn, did say that he is attorney in fact for THE CARTER OIL COMPANY, a corporation, and that the foregoing instrument was executed by him as such attorney in fact by authority of its Board of Directors, and said J. H. MARSH acknowledged the execution of said instrument as the free act and deed of said corporation.

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

Notary Public

My commission expires:

October 28, 1960

Authority: Sec. 66-211 and 66-127 and 128
Wyoming Compiled Statutes of 1945