

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

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On this 25th day of June, 1959, before me personally appeared RAYMOND D. SLOAN to me known to be the person who executed the foregoing instrument on behalf of THE CARTER OIL COMPANY as its Attorney-in-Fact and acknowledged that he executed the same on behalf of said corporation by authority as the free act and deed of said corporation.

WITNESS my hand and official seal the day and year aforesaid.

My commission expires:

William A. McMillan
Notary Public