

GIVEN under my hand and notarial seal this _____ day of
_____, 19____.

Notary Public

My commission expires _____.

STATE OF _____) : SS.
COUNTY OF _____)

On this _____ day of _____, 19____, before
me appeared _____, known, who, being by me duly sworn, did say that he is the President of
MORGAN (J.H.) GAS & OIL CO., 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 _____ acknowledged
said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this _____ day of
_____, 19____.

Notary Public

My commission expires _____.

STATE OF _____) : SS.
COUNTY OF _____)

On this _____ day of _____, 19____, before
me appeared _____, known, who, being by me duly sworn, did say that he is the President of
JUSTHEIM 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 on behalf of said corporation by authority of its board of di-
rectors, and said _____ acknowledged
said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this _____ day of
_____, 19____.

Notary Public

My commission expires _____.

VCM:mn (20) 9/22/61