

STATE OF UTAH )  
 ) ss.  
COUNTY OF SALT LAKE )

On this 2d day of October, 1962, before me appeared J. H. Morgan, Jr., to me personally known, who, being by me duly sworn, did say that he is the President of Uintah-Wyoming Oil and Gas 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 J. H. Morgan, Jr. acknowledged said instrument to be the free act and deed of said corporation.

GIVEN UNDER MY HAND and seal this 2d day of October, 1962.

My commission expires April 7, 1964



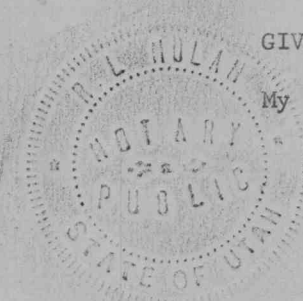
R. L. Holan  
Notary Public

STATE OF UTAH )  
 ) ss.  
COUNTY OF SALT LAKE )

On this 2d day of October, 1962, before me appeared J. H. Morgan, Sr., to me personally known, who, being by me duly sworn, did say that he is the President of Morgan (J. H.) Gas and 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 in behalf of said corporation by authority of its Board of Directors and said J. H. Morgan, Sr. acknowledged said instrument to be the free act and deed of said corporation.

GIVEN UNDER MY HAND and seal this 2d day of October, 1962.

My commission expires April 7, 1964



R. L. Holan  
Notary Public