

STATE OF WYOMING)
: SS.
COUNTY OF NATRONA)

On this 29 day of August, 1963, before me personally appeared Thomas F. Stroock and William T. Rogers d/b/a as Stroock and Rogers a co-partnership, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged to me that they executed the same as their free act and deed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 29 day of August, A. D., 1963.

Shirley M. Donald
Notary Public



My Commission Expires: April 2, 1964

STATE OF WYOMING)
: SS.
COUNTY OF HOT SPRINGS)

On this 23rd day of August, 1963, before me appeared John S. Herrin, to me personally known, who being by me duly sworn, did say that he is the President of Empire State Oil 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 John S. Herrin acknowledged said instrument to be the free act and deed of said corporation.

GIVEN UNDER MY HAND AND NOTARIAL SEAL this 23rd day of August, A. D., 1963.

Jane M. Hansen
Notary Public



My Commission Expires: March 28, 1964