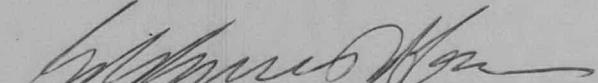


-3-

sworn did acknowledge and say that they are respectively the President and Assistant Secretary of Midvale Oil Corporation, that they executed the foregoing instrument on behalf of the Directors-Trustees of said Corporation for the purpose of distributing to the stockholders of Midvale Oil Corporation, now dissolved, the pro rata share to which all of its stockholders are entitled in order to effect the dissolution and windup of the corporate affairs.



Notary Public

Residing at Salt Lake City, Utah



My Commission Expires: