

This Agreement shall be binding on the parties hereto, their heirs, administrators, executors, successors and assigns.

EXECUTED the day and year first above written.

GULF OIL CORPORATION

By

A. C. Godbold
A. C. Godbold - Attorney in Fact



First Party

PAN AMERICAN PETROLEUM CORPORATION

By

T. S. Yancey
ITS ATTORNEY IN FACT



Second Party

WYOMING

STATE OF WYOMING)
: SS.
COUNTY OF NATRONA)

On this 6th day of October, 1964 before me appeared T. S. Yancey, to me personally known, who, being by me duly sworn, did say that he is the Attorney in Fact of PAN AMERICAN PETROLEUM CORPORATION and that said instrument was executed on behalf of said corporation by authority of its board of directors, and said T. S. Yancey acknowledged said instrument to be the free act and deed of said corporation.

GIVEN under my hand and notarial seal this 6th day of October, 1964.

My commission expires:
F. Ann Killian - Casper, Wyoming
My Commission Expires July 20, 1968

F. Ann Killian
Notary Public