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PLAN AND AGREEMENT OF MERGER

AMONG

GETTY OIL COMPANY

AND

MISSION DEVELOPMENT COMPANY

AND

TIDEWATER OIL COMPANY

Dated as of July 24, 1967

STATE OF WYOMING } ss
Office of the Secretary

Filed the 2nd day of October
1967 at 8:30 A.M.

THYRA THOMSON
Secretary of State