

STATE OF DELAWARE }
COUNTY OF NEW CASTLE } ss:

BE IT REMEMBERED that on this 20th day of September, 1967, personally came before me, ALMA I. BRASURE, a Notary Public in and for the County and State aforesaid, CHARLES F. KRUG, Vice President of GETTY OIL COMPANY, a corporation of the State of Delaware and one of the corporations described in the foregoing instrument, known to me personally to be such, and that he, the said CHARLES F. KRUG, as such Vice President, duly executed said instrument before me and acknowledged the said instrument to be his act and deed and the act, deed and agreement of said corporation, and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year first aforesaid.

ALMA I. BRASURE (SEAL)
Notary Public

My Commission Expires February 20, 1969
Wilmington, Del. New Castle County

ALMA I. BRASURE, *Notary Public*
Appointed Feb. 20, 1967
For 2 Years
Delaware

STATE OF DELAWARE }
COUNTY OF NEW CASTLE } ss:

BE IT REMEMBERED that on this 20th day of September, 1967, personally came before me, ALMA I. BRASURE, a Notary Public in and for the County and State aforesaid, J. W. STREET, Assistant Secretary of GETTY OIL COMPANY, a corporation of the State of Delaware and one of the corporations described in the foregoing instrument, known to me personally to be such, and that he, the said J. W. STREET, as such Assistant Secretary, duly executed and attested to the execution of said instrument before me and acknowledged the said instrument to be his act and deed and the act, deed and agreement of said corporation and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year first aforesaid.

ALMA I. BRASURE (SEAL)
Notary Public

My Commission Expires February 20, 1969
Wilmington, Del. New Castle County

ALMA I. BRASURE, *Notary Public*
Appointed Feb. 20, 1967
For 2 Years
Delaware