

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.

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Before me, the undersigned, a Notary Public, in and for said County and State, on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, personally appeared \_\_\_\_\_ to me known to be the identical person who subscribed the name of \_\_\_\_\_, the maker thereof, to the foregoing instrument, as its \_\_\_\_\_ President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such Corporation for the uses and purposes therein set forth.

My commission expires \_\_\_\_\_ Notary Public \_\_\_\_\_

Notary Public.

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } ss.

Before me, the undersigned, a Notary Public, in and for said County and State, on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_, personally appeared \_\_\_\_\_ to me known to be the identical person who subscribed the name of \_\_\_\_\_, the maker thereof, to the foregoing instrument, as its \_\_\_\_\_ President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such Corporation for the uses and purposes therein set forth.

My commission expires \_\_\_\_\_ Notary Public.

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SS.

RETURN TO: PHILLIPS PETROLEUM COMPANY  
EXPLORATION & PRODUCTION DEPT.  
EXPLORATION DIVISION-ROOM 644  
FRANK PHILLIPS BUILDING  
BARTLESVILLE, OKLAHOMA

On this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 19\_\_\_\_, before me, the undersigned, a Notary Public, in and for said County and State aforesaid, personally appeared

to me known to be the identical person \_\_\_\_ who executed the within and foregoing instrument, and acknowledged to me that \_\_\_\_\_ executed the same as \_\_\_\_\_ free and voluntary act and deed for the uses and purposes therein set forth.

My commission expires \_\_\_\_\_

Notary Public.