

IN WITNESS WHEREOF, ASSIGNOR HAS CAUSED THESE PRESENTS TO BE
EXECUTED THIS 1st DAY OF April, 1964.

EMPIRE STATE OIL COMPANY

ATTEST:

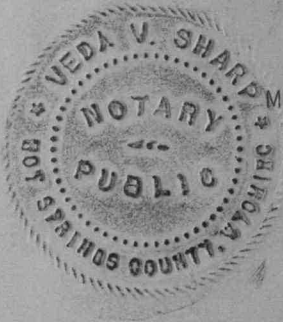
BY John S. Herrin
PRESIDENT

John O. Ahlquist
SECRETARY

STATE OF WYOMING)
COUNTY OF HOT SPRINGS) ss.

THIS CERTIFIES THAT ON THE 1st DAY OF April, 1964,
PERSONALLY APPEARED BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC IN AND FOR THE
STATE OF WYOMING AND COUNTY OF HOT SPRINGS, RESIDING IN SAID COUNTY AND STATE,
THE WITHIN NAMED JOHN S. HERRIN, PERSONALLY KNOWN TO ME TO BE THE PRESIDENT OF
EMPIRE STATE OIL COMPANY, A WYOMING CORPORATION, AND JOHN O. AHLQUIST, PERSONALLY
KNOWN TO ME TO BE THE SECRETARY OF SAID CORPORATION, WHO EXECUTED THE FOREGOING
INSTRUMENT AND THEY SEVERALLY ACKNOWLEDGED TO ME THAT THEY AND EACH OF THEM
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE USES AND PURPOSES THEREIN
MENTIONED ON BEHALF OF SAID CORPORATION, AND ACKNOWLEDGED THAT THE SEAL AFFIXED
TO SAID INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION AND THAT SAID
INSTRUMENT WAS SIGNED AND SEALED ON BEHALF OF SAID CORPORATION BY AUTHORITY OF
ITS BOARD OF DIRECTORS, AND THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF
SAID CORPORATION.

GIVEN UNDER MY HAND AND SEAL THIS 1st DAY OF April, 1964.



MY COMMISSION EXPIRES ~~XXXXXXXXXX~~ September 27, 1967.

Veda V. Sharp
NOTARY PUBLIC