

(Montana)

Before me personally appeared the above named person, known to me to be the President of the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

(Nevada)

There personally appeared before me the above named person, known to me to be the President of MOHAWK LIQUIDATING CORPORATION (formerly Mohawk Petroleum Corporation) who executed the same on behalf of the corporation that executed the foregoing instrument, and upon oath, did depose that he is the officer of said corporation as above designated; that he is acquainted with the seal of said corporation and that the seal affixed to said instrument is the corporate seal of said corporation; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned.

(New Mexico)

The foregoing instrument was acknowledged before me this date by the above named person, the President of MOHAWK LIQUIDATING CORPORATION (formerly Mohawk Petroleum Corporation), a California corporation, on behalf of said corporation.

(Texas)

Before me personally appeared the above named person, known to me to be the person whose name is subscribed to the foregoing instrument, and known to me to be the President of MOHAWK LIQUIDATING CORPORATION (formerly Mohawk Petroleum Corporation), a corporation, and acknowledged to me that he executed said instrument in the capacity therein stated for the purposes and consideration therein expressed, and as the act of said corporation.