

(Utah)

There personally appeared before me the above named person, who, being by me duly sworn, did say, that he is the President of MOHAWK LIQUIDATING CORPORATION (formerly Mohawk Petroleum Corporation), and that said instrument was signed in behalf of said corporation by resolution of its board of directors, and said above named person acknowledged to me that said corporation executed the same.

(Washington)

Before me personally appeared ALFRED L. MARSTEN, to me known to be the President of the corporation that executed the within and foregoing instrument and acknowledged the said instrument to be the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned, and on oath, stated that he was authorized to execute said instrument and that the seal affixed is the corporate seal of said corporation.

(Wyoming)

Before me personally appeared the above named person, to me personally known, who, being by me duly sworn, did say that he is the President of MOHAWK LIQUIDATING CORPORATION (formerly Mohawk Petroleum Corporation), and 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 said above named person acknowledged said instrument to be the free act and deed of said corporation.

(Alberta,  
British  
Columbia,  
Saskatche-  
wan, and  
the Yukon  
Territory)

The above named person, personally known to me, appeared before me and acknowledged to me that he is the President of MOHAWK LIQUIDATING CORPORATION (formerly Mohawk Petroleum Corporation), and that he is the person who subscribed his name to the annexed instrument as the