



I N D E X

E X H I B I T "B"

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EXHIBIT "B"

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT		OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
**2	Lot 2, Sec. 1, T13S, R31E, Chaves County,  ** Curtis McBroom, C. H. Cooper, W. V. Coffey K. L. Smith, B. H. Murphy, Delfern Oil Company	40.13	B-8828-41	St. N. Mex. 12.5%		Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. J. Appleton Elsa G. Appleton Barry T. Lelthead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 25/840 * ) 50/840 * ) 100/840 * )	2.640015
**3	NE/4 NW/4, Sec. 1, T13S, R31E, Chaves Co.  ** Curtis McBroom, C. H. Cooper, W. V. Coffey K. L. Smith, B. H. Murphy, [REDACTED] [REDACTED], Vada Spurck, Helen Hudson, Berniece Pederson	40	B-10420-146	St. N. Mex. 12.5%		Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. J. Appleton Elsa G. Appleton Barry T. Lelthead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased.	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 25/840 * ) 50/840 * ) 100/840 * )	0.703290

EXHIBIT "B"

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
**9	N $\frac{3}{4}$ SW $\frac{4}{4}$ , Sec. 1, T13S, R31E, Chaves County,	40	B-8318-107	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Lelthead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased.	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 25/840 * ) 50/840 * ) 100/840 * )	2.2630C1

\*\* Curtis McBroome, C. H. Cooper, W. V. Coffey  
K. L. Smith, B. H. Murphy, [REDACTED]  
[REDACTED] Nevada Spurck, Delfern Oil Company

EXHIBIT B (continued)

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT.
**10	W/2 SW/4, Sec. 1, T 13 S, R 31 E, Chaves County,	80	B-10417-5	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Lethhead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased.	140/840 ) 50/840 *) 50/840 *) 100/840 *) 100/840 *) 50/840 *) 100/840 *) 50/840 *) 25/840 *) 25/840 *) 50/840 *) 100/840 *)	4.168039
**11	SE/4 SW/4, Sec. 1, T 13 S, R 31 E, Chaves County,	40	B-8605-23	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Lethhead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased,	140/840 ) 50/840 *) 50/840 *) 100/840 *) 100/840 *) 50/840 *) 100/840 *) 50/840 *) 25/840 *) 25/840 *) 50/840 *) 100/840 *)	3.316786

EXHIBIT B (Continued)

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
**12	S/2 SE/4, Sec. 1, T13S, R31E, Chaves County	80	B-10418-73	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Leithead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 25/840 * ) 50/840 * ) 50/840 * ) 100/840 * )	7.882315
	** Curtis McBroom, C. H. Cooper, W. V. Coffey, K. L. Smith, B. H. Murphy, Delfern Oil Company, <del>William Operator and Harry Vada Spurck</del>						
**14	N/2 NE/4, Sec. 12, T13S, R31E, Chaves County	80	B-10411-21	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Leithead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 25/840 * ) 50/840 * ) 50/840 * ) 100/840 * )	5.917420
	** Curtis McBroom, C. H. Cooper, W. V. Coffey, K. L. Smith, B. H. Murphy, Delfern Oil Company, Clarence E. Hinkle, Trustee for the Estate of Aille M. Lee, Deceased.						

EXHIBIT B (Continued)

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
**16	S/2 NW/4, Sec. 12, T 13 S, R, 31 E. Chaves County	80	B-10417-5	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Leithead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased	140/840 ) 50/840 *) 50/840 *) 100/840 *) 100/840 *) 50/840 *) 100/840 *) 50/840 *) 25/840 *) 25/840 *) 50/840 *) 100/840 *)	4.548167
**19	Lots 2, 3, & 4, Sec. 7 T 13 S, R 32 E, Lea County	125.98	B-11447-2	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Leithead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased,	140/840 ) 50/840 *) 50/840 *) 100/840 *) 100/840 *) 50/840 *) 100/840 *) 50/840 *) 25/840 *) 25/840 *) 50/840 *) 100/840 *)	10.434703

\*\* Curtis McBroom, C. H. Cooper, W. V. Coffey,  
K. L. Smith, B. H. Murphy, Delfern Oil  
Company and Pan American Petroleum Corporation.

EXHIBIT "B"

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
**20	NW/4 SE/4, Sec. 12, T13S, R31E, Chaves County,	40	B-10420-146	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Lethhead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 50/840 * ) 100/840 * )	1.777366
	**Curtis McBroom, C. H. Cooper, W. V. Coffey K. L. Smith, B. H. Murphy, [REDACTED] Vada Spurck,						
**25	E/2 NE/4, Sec. 11, T13S, R31E, Chaves County,	80	B-11447-2	St. N. Mex. 12.5%	Ambassador Oil Corporation Dulaney Oil Company R. O. Dulaney, Jr. E. Stanley Klein John P. Maguire Oliver D. Appleton Elsa G. Appleton Barry T. Lethhead Kenneth W. Fraser D. W. Vreeland Wm. N. Snow The Estate of William J. Gallon, Deceased.	140/840 ) 50/840 * ) 50/840 * ) 100/840 * ) 100/840 * ) 50/840 * ) 100/840 * ) 50/840 * ) 25/840 * ) 50/840 * ) 100/840 * )	3.110942
	** Curtis McBroom, C. H. Cooper, W. V. Coffey K. L. Smith, B. H. Murphy, Delfern Oil Company, Pan American Petroleum Corporation.						



EXHIBIT B (Continued)

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
1	Lot 1, Sec. 1, T 13 S, R 31 E, Chaves County,	40.04	B-8828-40	St. N. Mex. 12.5%	Graridge Corporation	100%	.820647
	# [REDACTED] Vada Spurck, Effie McKay						
4	SE/4 NW/4, Sec. 1, T 13 S, R 31 E, Chaves County	40	B-10416-29	St. N. Mex. 12.5%	Graridge Corporation	100%	.618638
	# The Vickers Petroleum Co., Inc., Chas H. Osmond, Roderic Crandall, Maxwell Oil Co.						
5	SW/4 NE/4, Sec. 1, T 13 S, R 31 E, Chaves County,	40	B-9155-6	St. N. Mex. 12.5%	Graridge Corporation	100%	2.611024
	#Great Western Drilling Company						
6	SE/4 NE/4, Sec. 1, T 13 S, R 31 E, Chaves County,	40	B-10242-6	St. N. Mex. 12.5%	Graridge Corporation	100%	1.196052
	# R. Q. Dulaney, Jr.						
7	NE/4 SE/4, Sec. 1, T 13 S, R 31 E Chaves County	40	B-10416-24	St. N. Mex. 12.5%	Graridge Corporation	100%	3.356805
	#Chas. H. Osmond, Roderic Crandall, Maxwell Oil Co.						
8	NW/4 SE/4, Sec. 1, T 13 S, R 31 E, Chaves County,	40	B-10416-26	St. N. Mex. 12.5%	Graridge Corporation	100%	1.619651
	# Chas. H. Osmond, Roderic Crandall, Maxwell Oil Co.						
13	Lot 1, Sec. 7, T 13 S, R 32 E, Lea County	41.82	B-10973-9	St. N. Mex. 12.5%	Graridge Corporation	100%	2.442743

EXHIBIT "B" (Continued)

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
18	NE/4SE/4 and SE/4 NE/4 Sec. 12, T13S, R31E, Chaves County	80	B-10416-29	St. N. Mex. 12.5%	Graridge Corporation	100%	5.487033
21	SE/4 SE/4, Sec. 12, T13S, R31E, Chaves Co.	40	B-8429-21	St. N. Mex. 12.5%	Graridge Corporation	100%	1.237683
22	SW/4, SE/4 Sec. 12, T13S, R31E, Chaves Co.	40	B-10416-25	St. N. Mex. 12.5%	Graridge Corporation	100%	1.915316
26	W/2 NE/4, Sec. 11, T13S, R31E, Chaves County,	80	B-399-37	St. N. Mex. 12.5%	#Graridge Corporation	100%	2.154237
27	SE/4, S/2 & NE/4 of SW/4, Sec. 11, T13S, R31E, Chaves County,	280	B-8631-3	St. N. Mex. 12.5%	Graridge Corporation	100%	8.625006

# Ohio Oil Company

**#NOTE** The parties listed below each tract own overriding royalty interests which, prior to execution of this instrument, were payable out of production from such tract under the terms of the lease covering such tract as reflected by instruments of record in said county, but which will, after the execution of this instrument, be payable out of the production allocated to such tract.

**#NOTE** Subject to a beneficial interest in favor of Oil & Gas Property Management, Inc., and Clardy & Barnett, as per terms of agreement recorded in Vol. 21, page 124, Oil and Gas Records, Chaves County, New Mexico.

Graridge Leases

EXHIBIT B

EXHIBIT "g" (Continued)

TRACT NO.	DESCRIPTION	ACREAGE	LEASE AND ASSIGNMENT NO.	ROYALTY OWNER AND AMOUNT	OWNER OF RECORD AND WORKING INTEREST OWNER	AMOUNT	PER CENT PARTICIPATION OF TRACT IN UNIT
17	SW/4 NE/4, Sec. 12, T13S, R31E, Chaves County	40	B-104-16	St. New Mex. 12.5%	Great Western Drilling Co.	100%	3.616201
23	E/2 SW/4, Sec. 12, T13S, R31E, Chaves County	80	B-9155	St. New Mex. 12.5%	Great Western Drilling Co.	100%	7.229775
24	W/2 SW/4, Sec. 12, T13S, R31E, Chaves County	80	B-7878	St. New Mex. 12.5%	Great Western Drilling Co.	100%	4.157687
28	SE/4 SE/4, Sec. 2, T13S, R31E, Chaves County	40	B-9541	St. New Mex. 12.5%	Great Western Drilling Co.	100%	1.046100
15	N/2 NW/4, Sec. 12, T13S, R31E, Chaves County	80	B-8459	St. New Mex. 12.5%	Gulf Oil Corporation	100%	4.021426

(NOTE: The parties listed below each tract own overriding royalty interests which, prior to execution of this instrument, were payable out of production from such tract under the terms of the lease covering such tract as reflected by instruments of record in the County of Chaves, New Mexico, but which will, after the execution of this instrument, be payable out of the production allocated to such tract.

@ Great Western Drilling Company

@ Great Western Drilling Company, Cascade Petroleum Company

@ Great Western Drilling Company, Cascade Petroleum Company.

@ Maxwell Oil Company, Charles H. Osmond, Roderic Crandall

STATE OF NEW MEXICO            )  
  )  
COUNTIES OF LEA AND CHAVES    )

We, the undersigned Working Interest Owners under the North Caprock Queen Unit No. Two, and as defined in the Unit Agreement covering said Unit, represent that we have read the foregoing application and hereby agree to the expansion of such Unit Area so as to include the land specifically described in the foregoing application, and further agree that such expansion is reasonably necessary and advisable to conform to the general purposes of the Unit Agreement covering said North Caprock Queen Unit No. Two.

In addition, the undersigned Working Interest Owners under the above mentioned Unit, as expanded to cover the above specifically described property, agree that Exhibit "C" attached to and made a part of that certain Unit Operating Agreement dated the 16th day of April, 1958, and executed by all of the undersigned, relating to the North Caprock Queen Unit No. Two, Lea and Chaves Counties, New Mexico, shall, from and after the effective date of the expansion above requested, be changed to conform to and be the same as Exhibit "C" attached hereto and made a part hereof. In all other respects such agreement shall remain in full force and effect.

The adjustment of investments will be made in accordance with Article 10 of the above mentioned Unit Operating Agreement.

This instrument is executed by the undersigned in counterparts, no one of which needs to be executed by all of the Working Interest Owners under such Unit, and shall be binding upon all those parties who have executed a counterpart hereof, whether executed by all other Working Interest Owners or not.

ATTEST:

\_\_\_\_\_  
Secretary

AMBASSADOR OIL CORPORATION

By: \_\_\_\_\_  
Vice President

ATTEST:

\_\_\_\_\_  
Secretary

GULF OIL CORPORATION

By: \_\_\_\_\_  
Vice President

ATTEST:

\_\_\_\_\_  
Secretary

GRANIDGE CORPORATION

By \_\_\_\_\_  
Vice President

ATTEST:

\_\_\_\_\_  
Secretary

GREAT WESTERN DRILLING COMPANY

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
D. W. Vreeland

\_\_\_\_\_  
M. W. Vreeland

DULANEY OIL COMPANY

By: \_\_\_\_\_  
R. O. Dulaney, Sr., President

ESTATE OF WILLIAM J. GALLON,  
DECEASED.

GUARANTY TRUST COMPANY OF NEW YORK

By: \_\_\_\_\_  
Howard C. Judd, Vice President,  
Executor and Trustee under the  
Will of William J. Gallon, Dec'd.

By: \_\_\_\_\_  
Robert T. Stevens, Executor and  
Trustee under the Will of William  
J. Gallon, Dec'd.

By: \_\_\_\_\_  
Thomas W. Estes, Executor and  
Trustee under the Will of William  
J. Gallon, Dec'd.

By: \_\_\_\_\_  
John E. Drummond, Executor and  
Trustee under the Will of  
William J. Gallon, Dec'd.

By: \_\_\_\_\_  
Helen Spear Gallon, Surviving  
wife of William J. Gallon

\_\_\_\_\_  
R. O. Dulaney, Jr.

\_\_\_\_\_  
Ray Key Dulaney

\_\_\_\_\_  
E. Stanley Klein

\_\_\_\_\_  
Elizabeth M. Klein

\_\_\_\_\_  
John P. Maguire

\_\_\_\_\_  
Elsa G. Appleton

\_\_\_\_\_  
Oliver D. Appleton

\_\_\_\_\_  
Barry T. Leithead

\_\_\_\_\_  
Alberta H. Leithead

\_\_\_\_\_  
William B. Snow

\_\_\_\_\_  
Anna W. Snow

\_\_\_\_\_  
Kenneth W. Fraser

\_\_\_\_\_  
Virginia M. Fraser

EXHIBIT C

<u>OPERATOR</u>	<u>TOTAL UNIT PARTICIPATION</u>
Ambassador Oil Corporation	7.973993
Oliver D. Appleton	2.847855 *
Elsa G. Appleton	5.695711 *
Dulaney Oil Company	2.847855 *
R. O. Dulaney, Jr.	2.847855 *
Kenneth W. Fraser	1.423932 *
Estate of Wm. J. Gallon, Deceased	5.695711 *
Graridge Corporation	32.084835
Great Western Drilling Company	16.049763
Gulf Oil Corporation	4.021426
E. Stanley Klein	5.695711*
Barry T. Leithead	2.847855 *
John P. Maguire	5.695711 *
Wm. N. Snow	2.847855 *
D. W. Vreeland	1.423932 *
	100,000000

\* This interest is subject to a carried interest owned by Ambassador Oil Corporation and the participation of Ambassador Oil Corporation will increase as between itself and the owner of this interest when Ambassador becomes entitled to its carried interest as provided by the agreements by and between the owner of such interest and Ambassador Oil Corporation of record in Chaves County, New Mexico.

STATE OF TEXAS )  
 )  
COUNTY OF \_\_\_\_\_ )

On this the \_\_\_\_ day of \_\_\_\_\_, 1958, before me appeared \_\_\_\_\_, to me personally known, who, being by me duly sworn, did say that he is the \_\_\_\_\_ President of GRARIDGE CORPORATION and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF TEXAS )  
 )  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me appeared \_\_\_\_\_ to me personally known, who being by me duly sworn, did say that he is the \_\_\_\_\_ President of GREAT WESTERN DRILLING COMPANY and that the seal affixed to said instrument is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors and said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF TEXAS )  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me appeared \_\_\_\_\_, to me personally known, who being by me duly sworn, did say that he is the \_\_\_\_\_ President of GULF OIL CORPORATION and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors and said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF TEXAS        )  
                          )  
COUNTY OF TARRANT    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me appeared \_\_\_\_\_ to me personally known, who, being by me duly sworn, did say that he is the \_\_\_\_\_ President of AMBASSADOR OIL CORPORATION, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and the said \_\_\_\_\_ acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF TEXAS        )  
                          )  
COUNTY OF TARRANT    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me appeared R. O. Dulaney, Sr. to me personally known, who, being by me duly sworn, did say that he is the President of Dulaney Oil Co. a corporation, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors and said R. O. Dulaney, Sr. acknowledged said instrument to be the free act and deed of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF TEXAS        )  
                          )  
COUNTY OF TARRANT    )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared R. O. Dulaney, Jr., and wife, Ray Key Dulaney, to me personally known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK    )  
                                  )  
COUNTY OF NEW YORK    )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared Kenneth W. Fraser and wife, Virginia M. Fraser, to me personally known to be the persons described in and who executed the foregoing instrument and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

\_\_\_\_\_  
Notary Public

My Commission Expires:  
  
\_\_\_\_\_

STATE OF NEW YORK    )  
                                  )  
COUNTY OF NEW YORK    )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared D. W. Vreeland and wife, M. W. Vreeland, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

\_\_\_\_\_  
Notary Public

My Commission Expires:  
  
\_\_\_\_\_

STATE OF NEW YORK    )  
                                  )  
COUNTY OF NEW YORK    )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared E. Stanley Klein and wife, Elizabeth Klein, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

\_\_\_\_\_  
Notary Public

My Commission Expires:  
  
\_\_\_\_\_



STATE OF NEW YORK )  
 )  
COUNTY OF NEW YORK )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared John P. Maguire to me personally known to be the person described in and who executed the foregoing instrument and acknowledged that he executed the same as his free act and deed

In witness whereof, I have hereunto set my hand and official seal the day and year in this certificate above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
 )  
COUNTY OF NEW YORK )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared Barry T. Leithead and wife, Alberta H. Leithead to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF MASSACHUSETTS )  
 )  
COUNTY OF SUFFOLK )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared William B. Snow and wife, Anna W. Snow to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
 )  
COUNTY OF NEW YORK )

On this \_\_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared Elsa G. Appleton and husband, Oliver D. Appleton, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public



STATE OF NEW YORK )  
 )  
COUNTY OF NEW YORK )

On this the \_\_\_\_ day of \_\_\_\_\_, 1958, before me the under-  
signed Notary Public in and for said County and State, personally appear-  
ed Robert T. Stevens, Thomas W. Estes, and John E. Drummond, to me  
known to be the persons described in and who executed the foregoing in-  
strument as the Executors and Trustees under the Will of William J.  
Gallon, Deceased, and acknowledged that they executed the same as their  
free and voluntary act and deed for the uses and purposes therein set  
forth and in the capacities therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
 )  
COUNTY OF NEW YORK )

On this the \_\_\_\_ day of \_\_\_\_\_, 1958, before me appeared  
Howard C. Judd, to me personally known, who, being by me duly sworn, did  
say that he is a vice-president of Guaranty Trust Company of New York,  
a Corporation, and that the seal affixed to said instrument is the cor-  
porate seal of said corporation, and that said instrument was signed  
and sealed in behalf of said corporation by authority of its board of  
directors, and the said Howard C. Judd acknowledged said instrument to  
be the free act and deed of said corporation, and that the corporation  
executed it in its capacity as Executor and Trustee under the Will of  
William J. Gallon, Deceased.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my offi-  
cial seal the day and year in this certificate first above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

STATE OF CALIFORNIA )  
 )  
COUNTY OF RIVERSIDE )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared  
Helen Spear Gallon, Surviving wife of William J. Gallon, to me personally  
known to be the person described in and who executed the foregoing instru-  
ment, and acknowledged that she executed the same as her free act and  
deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal  
the day and year in this certificate above written.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_

STATE OF TEXAS        )  
                          )  
COUNTY OF TARRANT    )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared B. H. Murphy and wife, Martha R. Murphy, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

My Commission Expires:

\_\_\_\_\_  
Notary Public

\_\_\_\_\_

STATE OF TEXAS        )  
                          )  
COUNTY OF TARRANT    )

On this \_\_\_\_ day of \_\_\_\_\_, 1958, before me personally appeared C. Harrison Cooper, and wife, Estelle L. Cooper; W. V. Coffey and wife, Elizabeth H. Coffey; Kenneth L. Smith and wife, Margaret C. Smith, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same of their free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and year in this certificate above written.

\_\_\_\_\_  
Notary Public

My Commission Expires:

\_\_\_\_\_