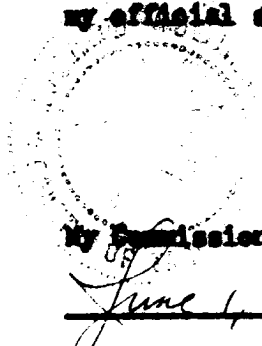


STATE OF TEXAS }
COUNTY OF DAWSON } SS

On this 31st day of October, 1955, before me personally appeared C. D. CORDRY, to me personally known, who being by me duly sworn did say that he is Attorney-in-Fact 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 the said C. D. CORDRY 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 on this, the day and year last above written.


Eva Marie Cooper
Notary Public

My Commission expires:

June 1, 1957

STATE OF TEXAS }
COUNTY OF HARRIS } SS

On this 8th day of June, 1956, before me personally appeared C. E. REISTLE JR., to me personally known, who being by me duly sworn did say that he is the Vice President of HUMBLE OIL & REFINING 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 the said C. E. REISTLE JR. 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 on this, the day and year last above written.

Lilla Edgington
Notary Public

NOTARY PUBLIC IN AND FOR
HARRIS COUNTY, TEXAS

My Commission expires:

My Commission Expires June 1, 1957