

STATE OF TEXAS
COUNTY OF DALLAS

On this 28th day of January, 1955, before me appeared L. A. Thompson, to me personally known, who, being by me duly sworn, did say that he is the Vice-President of MAGNOLIA PETROLEUM 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 L. A. Thompson acknowledged said instrument to be the free act and deed of said corporation.

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

My commission expires
June 1, 1955

Gladys H. Walters
Notary Public
GLADYS H. WALTERS, Notary Public
In and for Dallas County, Texas