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1 STATE OF NEW YORK
COUNTY OF NEW YORK: SS.

Before me, Robert E. Schuster a Notary Public in and for said county, personally appeared J. W. Carnes, A Vice President, and J. R. Murray, an Assistant Secretary of said Sinclair Refining Company, who acknowledged that the seal affixed to said instrument is the corporate seal of said Corporation; that they did sign and seal said instrument as Vice President and Assistant Secretary of said Sinclair Refining Company, in behalf of said corporation as Lessee, and that said instrument is the voluntary act and deed of the said J. W. Carnes and J. R. Murray, as such officers, and the voluntary act and deed of said corporation, for the uses and purposes therein set forth.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal, this 27th day of September, A. D. 1928

Robert E. Schuster
Notary Public



My commission expires: _____
Notary Public New York county, N.Y.
N. Y. CO. Clerk's No. 666 Reg. No. 8 -133
Commission Expires March 30 1930

STATE OF NEW YORK
COUNTY OF NEW YORK, SS

Thomas M. Farley, Clerk of the County of New York, and also Clerk of the Supreme Court for the said County, the same being a Court of Record, having a seal, DO HEREBY CERTIFY, that

Robert E. Schuster

whose name is subscribed to the deposition or certificate of the proof or acknowledgment of the annexed instrument, and thereon written, was, at the time of taking such deposition, or proof and acknowledgment, a Notary Public in and for such County, duly commissioned and sworn, and authorized by the laws of said State, to take depositions and to administer oaths to be used in any Court of said State and for general purposes; and also to take acknowledgments and proofs of deeds, or conveyances for land, tenements or hereditaments in said State of New York. And further, that I am well acquainted with the handwriting of such Notary Public, and verily believe that the signature to said deposition or certificate of proof or acknowledgment is genuine,

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court and County, the 29 day of May 1928

Thomas M. Farley
Clerk



S. C. STAMPS \$0.48

Recorded this 27 day of January 1930 at 1:40 o'clock P. M.

END OF DOC.