

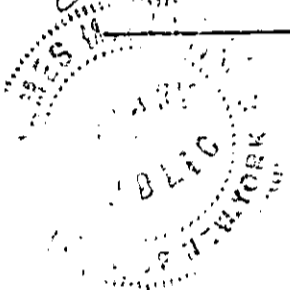
STATE OF NEW YORK)
 : SS
COUNTY OF NEW YORK)

Personally appeared before me, Rose Salmon, who being duly sworn, says that she saw the corporate seal of SINCLAIR REFINING COMPANY affixed to the foregoing instrument and that she also saw G. G. WELLING, a Vice President, and R. E. Schuster, an Assistant Secretary of said SINCLAIR REFINING COMPANY sign and attest the same, and that she with P. F. DININO witnessed the execution and delivery thereof as the act and deed of the said SINCLAIR REFINING COMPANY.

Rose Salmon

Sworn to before me this 5 day of January, 1959

James M. Flynn
Notary Public
My commission expires:



JAMES M. FLYNN
Notary Public, State of New York
#6312990 - Qual. in Queens Co.
Co. Cl. filed with N. Y. Co. Clerk
Term Expires March 30, 1960

Recorded January 22, 1959 at 9:30 A. M. #18598