

IN TESTIMONY WHEREOF, The Pure Oil Company has caused these presents to be signed in its corporate name by its Vice President and Assistant Secretary, and its corporate seal to be affixed hereto, on this 13 day of February, 1962.

Signed, sealed and delivered in the presence of:

Edythe B. Anderson

Sara M. Corkery

THE PURE OIL COMPANY

By H. L. Moir
Vice President

ATTEST: Harry L. Wylie
Assistant Secretary

FORM APPROVED

STATE OF ILLINOIS)

COUNTY OF COOK)

Personally appeared before me Edythe B. Anderson, who being duly sworn says that she saw the corporate seal of The Pure Oil Company, an Ohio corporation, affixed to the foregoing instrument, and that she also saw H. L. Moir, Vice President, and Harry L. Wylie, Assistant Secretary, respectively, of said corporation, sign and attest the same, and that she, with Sara M. Corkery, witnessed the execution and delivery thereof as the act and deed of said corporation.

Edythe B. Anderson

Sworn to and subscribed before me this 13th day of February 1962.

Mildred L. Eldredge
Notary Public in and for
~~Cook~~ Cook County, Illinois.
DuPage

My commission expires:
October 17, 1964

Recorded March 5th, 1962 at 2:34 P.M. #21767