

STATE OF OKLAHOMA }  
COUNTY OF TULSA } SS:

I, MARY FRANCES LEE, a Notary Public, in and for said County, in the State aforesaid, do hereby certify that Joseph L. Seger, the President of The Carter Oil Company, a corporation organized and existing under the laws of the State of West Virginia and one of the corporations described in and which executed the foregoing Agreement of Merger, who is personally known to me to be the President of such corporation, appeared before me this day in person and acknowledged that he signed, sealed and delivered the said Agreement of Merger as his free and voluntary act, as such President, and as the free and voluntary act, deed and agreement of said corporation for the uses and purposes therein set forth, and further acknowledged said Agreement of Merger to be the act, deed and agreement of said corporation, all by the authority of the Board of Directors of said corporation, and by virtue of the adoption of said Agreement of Merger by the stockholder holding all of the issued and outstanding shares of said corporation.

GIVEN under my hand and seal on this 16th day of December, 1959.

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MARY FRANCES LEE  
Notary Public

My Commission expires:

May 10, 1960

MARY FRANCES LEE  
TULSA, OKLA.  
NOTARY PUBLIC IN AND FOR  
STATE OF OKLAHOMA