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State of New York,
County of New York, ss

Personally appeared before me Richard F. Hogan, who, being duly sworn, says that he saw the corporate seal of Sinclair Refining Company, affixed to the foregoing instrument and that he also saw J. W. Carnes, Vice President, and J. R. Murray, Assistant Secretary, of said Sinclair Refining Company, sign, and attest the same, and that he with John V. Fitzmaurice, witnessed the execution and delivery thereof, as the act and deed of said Sinclair Refining Company.

Sworn to before me this
13th day of January, 1933.

Walter J. McGuinness (SEAL)
Notary public for New York Co. N. Y.
Notary Public, Richmond Co.
Certificate filed in New York County,
N. Y. Co. Clerk's No. 60, Reg. No. 4 M C30,
Commission expires March 30, 1934.



Richard F. Hogan,

S. C. Stamps \$10.80

Recorded this the 30th day of January, 1933, at 8:30 A. M.

END OF DOC.