

STATE OF OKLAHOMA }
COUNTY OF WASHINGTON } ss.:

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On this 17... day of November, 1966, before me, VEDA MICKLES, a Notary Public in and for the said County and State, duly commissioned and sworn, personally appeared W. V. ALLISON and E. D. McELVAIN, JR, to me personally well known and well known to me to be a Vice President and an Assistant Secretary respectively of REPROCO, INC., a corporation of the State of Delaware, one of the corporations named in and executing the within instrument bearing the date as of October 20, 1966, which instrument was produced to me in the County and State aforesaid, by the said W. V. ALLISON and E. D. McELVAIN, JR., who are known to me to be the identical persons who subscribed the name of the maker thereof to the foregoing instrument as its Vice President and its Assistant Secretary, respectively, who, by me being duly sworn, did severally depose, say and acknowledge, on their several oaths, in my County and State aforesaid, that they reside at Bartlesville, Oklahoma, and Bartlesville, Oklahoma, respectively; that they are a Vice President and Assistant Secretary of said corporation and that said corporation executed the said instrument; that they know the seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that they, being informed of the contents of the said instrument, signed and sealed said instrument as such officers and that they executed the same in the name and on behalf of said corporation by order, authority and resolution of its Board of Directors and that they signed their names as such officers thereto by like order; that their signatures are in their own proper handwriting; that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of said corporation for the consideration, uses and purposes therein set forth and expressed and that they delivered the same as such.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid on the day and year first above written.

My commission expires
March 7, 1968

Veda Mickles
Notary Public in and for said
County and State

[SEAL]

STATE OF OKLAHOMA }
COUNTY OF WASHINGTON } ss.:

On this 17... day of November, 1966, before me, VEDA MICKLES, a Notary Public in and for the said County and State, duly commissioned and sworn, personally appeared *D. H. Johnson* to me personally well known and well known to me to be a Marketing Manager of PHILLIPS PETROLEUM COMPANY, a corporation of the State of Delaware, one of the corporations named in and executing the within instrument bearing the date as of October 20, 1966, which instrument was produced to me in the County and State aforesaid, by the said *D. H. Johnson*, who is known to me to be the identical person who subscribed the name of the maker thereof to the foregoing instrument as its Marketing Manager, who, by me being duly sworn, did depose, say and acknowledge, on his oath, in my County and State aforesaid, that he resides at Bartlesville, Oklahoma; that he is a Marketing Manager of said corporation and that said corporation executed the said instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that he, being informed of the contents of the said instrument, signed and sealed said instrument as such Marketing Manager and that he executed the same in the name and on behalf of said corporation by order, authority and resolution of its Board of Directors and that he signed his name as such Marketing Manager thereto by like order; that his signature is in his own proper handwriting; that he executed the same as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation for the consideration, uses and purposes therein set forth and expressed and that he delivered the same as such.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid on the day and year first above written.

My commission expires
March 7, 1968

Veda Mickles
Notary Public in and for said
County and State

[SEAL]

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