

STATE OF OKLAHOMA)
) SS
COUNTY OF WASHINGTON)

Personally appeared before me, O. W. Armstrong, who
being duly sworn, says that he saw the corporate seal of PHILLIPS PETROLEUM
COMPANY affixed to the foregoing instrument and that he also saw
B. F. Stradley, Vice-President, and R. E. Arnold,
Assistant Secretary, sign and attest the same, and that he, with
P. R. Sweeney, witnessed the execution and delivery thereof as
the act and deed of the said PHILLIPS PETROLEUM COMPANY.

O. W. Armstrong

Sworn to and subscribed before me
this 18 day of August, 1959.

Bernice Buller
Notary Public for Oklahoma

My Commission Expires: 11-23-60.

Release Recorded September 8, 1959 at 3:51 P. M. #7758