

STATE OF ^{South} NORTH CAROLINA)
COUNTY OF GREENVILLE) SS

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Walter W. Goldsmith and Wm. Goldsmith, Jr., to me known and known to be the persons described in and who executed the foregoing instrument as President and Treasurer, respectively, of The William Goldsmith Company, and severally acknowledged before me that they executed the same as such officers in the name and on behalf of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 30th day of November, A.D., 1953.

My commission expires:

at the will of the
Governor

Eva H. Dockins
Notary Public
EVA H. DOCKINS

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

I hereby certify that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared E. H. Mutz and E. E. Schuster, to me known and known to be the persons described in and who executed the foregoing instrument as Vice President and Assistant Secretary, respectively, of the corporation named therein, Sinclair Refining Company, and severally acknowledged before me that they executed the same as such officers in the name and on behalf of said corporation.

WITNESS my hand and official seal in the county and state last aforesaid, this 17th day of December, A.D., 1953.

My commission expires:

ALBERT V. NOGAN
Notary Public, State of N. Y.
No. 03-8152600
Qual. in Nassau Co. Cert. filed
Bronx & N. Y. Co. Reg. and Bronx,
N. Y. & Westchester Co. Clerks
Term Expires March 30, 1954

Albert V. Nolan
Notary Public

Recorded December 29th, 1953 at 4:31 P.M. #27974