

WHEREAS, T. Gray Haddon has delivered to the corporation for complete cancellation and redemption all of his stock represented by certificate Number 58, for 311 shares of common stock of National Oil Company, Incorporated, and,

WHEREAS, H. Lee Finlayson, Jr. has delivered to the corporation for complete cancellation and redemption all of his stock represented by certificates numbered 62, 63, 64, 65, 66, and 67, for 1,059 shares of common stock of National Oil Company, Incorporated, and,

WHEREAS, Arthur Lee Padgett, Jr. and First and Merchants National Bank of Richmond, Virginia, Executors and Trustees of the Estate of Norwood K. Whitman, have delivered to the corporation for complete cancellation and redemption all of said stock of the Estate represented by certificates numbered 46, 49, 61, 77, 78 and 81, for 250 shares of common stock of National Oil Company, Incorporated, and,

WHEREAS, Cabarrus Bank and Trust Company, Surviving Executor and Surviving Trustee of the Estate of Emma F. Whitman, has delivered to the corporation for complete cancellation and redemption all of said stock of the Estate represented by certificates numbered 54, 55, 56, 57, 60, 69, 70, 71, 72, 73, 74, 75, 76, 80, and 82, for 2,363 shares of common stock of National Oil Company, Incorporated, and,

WHEREAS, all of the outstanding stock of said corporation as above set out has been delivered to the corporation for complete cancellation and redemption in accordance with the plan of complete liquidation.

NOW, THEREFORE, for and in consideration of the premises and for the purposes of distributing the assets of the corporation