

I, E. B. GRAVES, Secretary of Spartan Petroleum Company, do hereby certify that at a meeting of the stockholders of Spartan Petroleum Company held on December 19, 1961, the annexed Agreement of Merger and Consolidation was read and considered, and that a majority of the stockholders of Spartan Petroleum Company at said meeting voted for the adoption and approval of said Agreement.

E. B. Graves Jr.  
Secretary.

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STATE OF SOUTH CAROLINA     )  
  )  
COUNTY OF SPARTANBURG     )

I, R. E. MITCHELL, President of Spartan Petroleum Company, first being duly sworn, do hereby certify that the annexed Agreement of Merger and Consolidation was adopted and approved by a majority of the stockholders of Spartan Petroleum Company at a meeting held on December 19, 1961, and that said Agreement of Merger and Consolidation is the agreement of Spartan Petroleum Company.

SWORN to and subscribed  
before me this 29<sup>th</sup> day  
of December, 1961.

R. E. Mitchell

Marcus L. Leverette Jr. (SEAL)  
Notary Public for South Carolina.