

IN TESTIMONY WHEREOF, THE PURE OIL COMPANY has caused these presents to be signed in its corporate name by its Vice President and Assistant Secretary, and its corporate seal to be affixed hereto, on this 29th day of May 1962.

Signed, sealed and delivered in the presence of:

Albert E. Stouck
Charles R. Lybe



THE PURE OIL COMPANY

By [Signature]
Vice President

ATTEST:

[Signature]
Assistant Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Personally appeared before me Albert E. Stouck, who being duly sworn says that he saw the corporate seal of The Pure Oil Company, an Ohio corporation, affixed to the foregoing instrument, and that he also saw H. L. MCIR, Vice President and HARRY L. WYLLIE, Assistant Secretary, respectively, of said corporation, sign and attest the same, and that he, with Charles R. Lybe, witnessed the execution and delivery thereof as the act and deed of said corporation.

Albert E. Stouck

Sworn to and subscribed by me this 29th day of May, 1962.

Mildred L. Eldredge
Notary Public in and for Cook County,
Illinois.

My commission expires:

October 7, 1964



Recorded September 26th, 1962 at 3:29 P. M. No. 8298

