STATE OF ILLINOIS } SS.:

On this 15th day of July, 1957, before me appeared H.C.Huston and W.R.Smith to me personally known, who, being by me duly sworn, did say that they are the Vice President & Asst. Sec'y. of Stadevco, Inc., and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said H.C. Huston & W.R. Smithacknowledged said instrument to be the free act and deed of said corporation. Heri B. Morenely

MY COMMISSION EXPIRES # 7

Nov. 21, 1959

STATE OF ILLINOIS SS.:

On this 15th day of July, 1957, before me appeared L.W. Sweet & Harry L. Wylie to me personally known, who, being by me duly sworn, did say that they are the Vice President & Asst. Sec'y. of The Pure Oil Company, and that the seal affixed to said instrument is the corporate seal of said corporation, and that said instrument was signed and sealed in behalf of said corporation by authority of its board of directors, and said L.W.Sweet & Harry L. acknowledged said instrument to be the free act and deed of said corporation.

Sei B. Mouneky

MY COMMISSION EXPIRES 4

Nov. 21, 1959

(CONTINUED ON NEXT PAGE)