(TO BE USED IN ALL STATES EXCEPT LOUISIANA)

~~CARTER~~ & HILL

ACKNOWLEDGMENT

Filed for record in the office of the R. M. C. for Grant County, S. C. at 12:43 o'clock P.M. April 24, 1968 and recorded in Deed Book 842 at page 537

R. M. C. for G. Co. S. C.

CARTER & HILL

BOOK 842 PAGE 538

STATE OF OKLAHOMA)
) SS
COUNTY OF WASHINGTON)

Personally appeared before me W. D. Brittain (First Witness) who, being duly sworn, says that he saw the corporate seal of the Phillips Petroleum Company affixed to the foregoing instrument and that he also saw C. M. Kittrell, Vice President, and Joe W. Zeman, Assistant Secretary of said Phillips Petroleum Company, sign and attest the same, and that he with R. B. Houston (Second Witness), witnessed the execution and delivery thereof as the act and deed of the said Phillips Petroleum Company.

First Witness

Sworn to before me this 15 day of March, 1968

Notary Public

My Commission Expires December 16, 1969

Recorded April 24, 1968 At 12:43 P.M. # 27657

CARTER & HILL

1.75 27657 30.00 16.50