

STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

Personally appeared the undersigned witness and made oath that (s)he saw Samuel E. Donald and Vi T. Donald, his wife, sign, seal and as their act and deed deliver the within agreement and that (s)he, with the other witness subscribed above, witnessed the execution hereof.

SWORN to before me this 15th day of February, 1968.

Stuart E. Lampe

Ruth M. Bowers (SEAL)
Notary Public for Jefferson County,
Kentucky
My commission expires Sept. 1, 1968.

STATE OF KENTUCKY)
COUNTY OF JEFFERSON)

PERSONALLY appeared before me Stuart E. Lampe and made oath that (s)he saw James H. Thornton, as President, and Robert L. Sloss, as Secretary, of Thornton Oil Company of Kentucky, Inc., a corporation chartered under the laws of the State of Kentucky, sign, seal with its corporate seal and as the act and deed of said corporation deliver the within agreement, and that (s)he, with Ernest C. Pepples, Jr., witnessed the execution thereof.

SWORN to before me this 15th day of February, 1968.

Stuart E. Lampe

Ruth M. Bowers (SEAL)
Notary Public for Jefferson
County, Kentucky
My commission expires Sept. 1, 1968.

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