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STATE OF NEW YORK )

SS
COUNTY OF NEW YORK )

Personally came before me

who being duly sworn says that he saw the within named

SINCLAIR REFINING COMPANY, by

Vice President, and attested by

Assistant Secretary, under the corporate seal of said corporation, sign, seal and as its corporate act and deed deliver the foregoing instrument for the uses and purposes therein mentioned and that he with

W. C. Ryan

witnessed the due execution thereof.

Sworn to and subscribed be- ) fore no this (5-6) day of . )

Notary Public

ALBERT V. NOLAN
Notary Public, State of N. Y.
No. 03-8152600
Qual. in Bronx Co. Cert, filed
Bronx & N.Y. Co. Reg. and N.Y.
& Westchester Co. Clerks

Term Expires March 30, 1952