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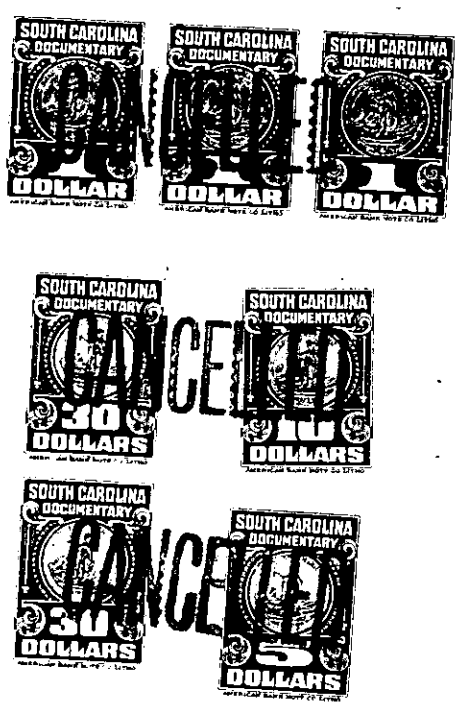
STATE OF NEW YORK)
: SS
COUNTY OF NEW YORK)

Personally appeared before me D. M. MILLER who being duly sworn says that he saw the Sinclair Refining Company by its duly authorized officers, R. J. COTTER, Vice President and R. E. Schuster, Assistant Secretary, sign, seal and deliver the foregoing written instrument for the purposes therein mentioned and that he with C. L. FALCH witnessed the execution thereof.

D. M. Miller

Sworn to before me this
16th day of June, 1963.
Walter J. McGuinness (SEAL)
Notary Public for New York
My commission expires:

WALTER J. McGUINNESS
Notary Public, State of New York
#43-7840600 - Qual. in Richmond Co.
Cert. filed with N. Y. Co. Clerk
Term Expires March 30, 1964



Recorded April 23rd., 1963 at 10:51 A. M. No.27037