BOOK 833 PAGE 489

|   | SOUTH CAROLINA          |
|---|-------------------------|
| Witnesses to the signing, sealing and delivery hereof:  |                         |
| P. H. Hubble  | •                       |
| C. K. Turk  |                         |
| State of SS   |                         |
| County of   | and Ault                |
| Personally appeared before me P. H. Hubble (First With sworn, says that she saw the within named Phillips Petroleum Company  D. A. Johnson, its Marketing Mgr. sign the within instrume  Thompson, its Assistant Secretary, attest the same, an said officers, seal said instrument and as its act and deed, deliver the with C. K. Turk (Second Witness) witnessed the execution | same, and that deponent |
| (First Witness)   | (type in name)          |
| SWORN to before me this / 19  |                         |
| Notary Public for State of Challes From Using 3, 1970  My Commission Expires: My Commission Expires From Using 3, 1970  | next page)              |