STATE OF OKLAHOMA

COUNTY OF WASHINGTON)

Personally appeared before me L. D. Hendrix (First Witness), who being duly sworn, says that he saw the within named Phillips Petroleum Company, by Rayburn L. Foster, its Vice President, sign the within Mutual Cancellation Agreement, and the R. E. Arnold, its Assistant Secretary, attest the same, and the said corporation, by said officers, seal said Mutual Cancellation Agreement, and, as its act and deed, deliver the same, and that deponent with W. L. Kearns (Second Witness) witnessed the execution thereof.

(First Witness)

SWORN to before me, this 18th day of August, 1959.

My commission expires Parent

Recorded September 11th, 1959 at 11:13 A.M. #8141