STATE OF SOUTH CAROLINA )
COUNTY OF GREENVILLE )

Personally appeared before me W. L. Kearns and made oath that he saw the within-named Ray G. Steiner as Division Manager of Phillips Petroleum Company sign, seal and as its act and deed, deliver the foregoing Amendment Agreement, and that he with R. D. Kolter and J. B. Wills witnessed the execution thereof.

SWORN to before me this

day of August, 1967

Notary Public for South Carolina

Notary, Public for South Carolina

0110/4

Amendment Agreement Recorded August 1st., 1967 At 12:35 P.M. # 3569