EMPIRE GAS AND FUEL COMPANY.

By Frank W. Frueauff President Attest: Dale B. Carson ASSISTANT Secretary. (CORPORATE SEAL) Signed, sealed, executed and delivered) by Empire Cas and Fuel Company) in the presence of: L. R. Warren Edwin L. Reed EMPIRE REFINING COMPANY By Henry D. Frueauff VICE President Attest: (CORPORATE SEAL) E.E. McWhiney Assistant Secretary Signed, sealed, executed and delivered) by Empire Refining Company in the presence of: L. R. Warren Edwin L. Reed EMPIRE GAS AND FUEL COMPANY, By Paul R. Jones Vice President Attest: E. E. McWhiney (CORPORATE SEAL) ASSISTANT Secretary. Signed, selaed, executed and delivered) by Empire was and Fuel Company) in the presence of: L. R. Warren Edwin L. Reed EMPIRE GAS AND PIPELINE COMPANY By Louis F. Musil Vice President. and the d Attest: (CURPORATE SEAL) E. E. McWhiney ASSISTANT Secretary Signed, sealed, executed and delivered) by Empire Gas and ripeline Company in the) presence of: L. R. Warren Edwin L. Reed EMPIRE GASOLINE COMPNAY By R. C. Ruseum vice Fresident (CORPORATE SEAD I Attest: . C. L. Wedum . Assistant Secretary