

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 Gas and Fuel Company)
in the presence of:

L. R. Warren
Edwin L. Reed

EMPIRE REFINING COMPANY
By Henry D. Frueauff
VICE President

Attest:
E.E. McWhiney
Assistant Secretary (CORPORATE SEAL)

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
ASSISTANT Secretary. (CORPORATE SEAL)

Signed, sealed, executed and delivered)
by Empire Gas and Fuel Company)
in the presence of:

L. R. Warren
Edwin L. Reed

EMPIRE GAS AND PIPELINE COMPANY
By Louis F. Musil
Vice President.

Attest:
E. E. McWhiney
ASSISTANT Secretary (CORPORATE SEAL)

Signed, sealed, executed and delivered)
by Empire Gas and Pipeline Company in the)
presence of:

L. R. Warren
Edwin L. Reed

EMPIRE GASOLINE COMPANY
By R. G. Rusaum
Vice President

Attest:
C. B. Wedum . Assistant Secretary (CORPORATE SEAL)