

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

L. R. Warren

Edwin L. Reed

EMPIRE PETROLEUM COMPANY

By Milan R. Bump

Vice President

Attest:

C. B. Wedum

(CORPORATE SEAL)

ASSISTANT SECRETARY

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

L. R. Warren

Edwin L. Reed

THE EQUITABLE TRUST COMPANY OF NEW YORK,

By Lyman Rhoades

Vice President

Attest:

J. H. Robbins

(CORPORATE SEAL)

Assistant Secretary

Signed, sealed, executed and delivered)
by The Equitable Trust Company of)
New York in the presence of:)

W. R. Osborne

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STATE OF NEW YORK,)
COUNTY OF NEW YORK) SS.:

BE IT REMEMBERED, that on this 24th day of July, 1922, before me, the undersigned authority, a Notary Public in and for the County and State aforesaid, personally appeared Frank W. Brueauff President of EMPIRE GAS AND FUEL COMPANY, a Delaware corporation, and Dale B. Carson, assistant Secretary of said corporation, who are both personally known to me to be such officers, and who are both personally known to me to be the identical persons whose names are subscribed to the foregoing instrument as such President and assistant Secretary, respectively, and as the persons who subscribed the name and affixed the seal of Empire Gas and Fuel Company, a Delaware corporation, one of the makers thereof to the foregoing instrument as its President and Assistant Secretary and they each acknowledged to me that they executed the same for the uses, purposes and consideration therein set forth, and expressed, and in the capacities therein stated, as their free and voluntary act and deed, and as the free and voluntary act and deed of said corporation, Empire Gas and Fuel Company.

And the said Dale B. Carson, being first duly sworn by me, deposes and says: That the seal affixed to the said instrument is the corporate seal of said Empire Gas and Fuel Company, and was by him affixed thereto in pursuance of the power and authority granted him by the By-Laws of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year first above written.