

AMENDMENT TO That paragraph of Article IX which reads:
PORTION OF
ARTICLE IX "The Trustees, in their capacity as such, may sue or be sued in the
DECLARATION OF Company name, or the Company may sue or be sued in the company name
TRUST ESTATE as provided for by the Statutes of the State of Texas."

is hereby stricken out and the following paragraph is hereby substituted and adopted in lieu thereof:

" The Company shall sue or be sued in the names of the Trustees. "

A. T. Jergins,
Trustee Texmex Oil Company
Paul W. Smith
Trustee Texmex Oil Company.

STATE OF TEXAS,)
Guadalupe County)

Before me, the undersigned authority a Notary Public in and for Tarrant County Texas on this day personally appeared Paul W. Smith and A. T. Jergins Trustees of the Texmex Oil Company known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they each executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

Witness my hand and official seal this the 3rd day of July, A. D. 1920.

(SEAL) H. H. WEINERT.

Notary Public in and for Guadalupe County , Texas.

STATE OF TEXAS)
TARRANT COUNTY)

A M E N D M E N T.

Effective on and after the 20th. day of December , 1921, the DECLARATION OF TRUST ESTATE of the TEXMEX OIL COMPANY recorded in Volume 653, page 37, Deed Records, Tarrant County, Texas, is hereby amended as follows:

Paragraph No. 1, Article No. 5, shall read as follows:

" The ownership of the beneficial interest and the property of the company shall be evidenced by 3,750,000 shares of no par value. "

Paul W. Smith
Trustee Texmex Oil Company
A. T. Jergins
Trustee Texmex Oil Company

STATE OF TEXAS,)
TARRANT COUNTY)

Before me, the undersigned authority, a Notary public in and for said State and County, on this day personally appeared Paul W. Smith, Trustee of the TEXMEX OIL COMPANY, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated.

Witness my hand and official seal this the 20 day Dec. A. D. 1921.

(SEAL) Cordis Herring
Notary Public in and for Tarrant County, Texas.

STATE OF CALIFORNIA
LOS ANGELES COUNTY.

Before me, the undersigned authority, a Notary Public in and for said State and County, on this day personally appeared A. T. Jergins, Trustee for the TEXMEX OIL COMPANY, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and consideration therein expressed and in the capacity therein stated.