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ATTEST; A.L. Sunderwirth Asst, Secy.,

(corpSeal)

(corp seal)

Witnesses as to Exchange Trust Company G. L. Galbreath

E. P. Jennings

PIERCE PIPE LINE COMPANY

By <u>Clay Arthur Pierce</u> Vice-President

ATTEST

H. R. Waterbury Asst, Secretary

Witnosses as to Pierce Pipe Line Company,

H/W/Holdenstein

Robt. E/ J. Corcoran

STATE OF NEW YORK : SS COUNTY OF NEW YORKI:

Before me, a Notary Public, in and for said County and State, on this 9th, day of July, 1922. personally appeared Harold B. Thorne to me known to be the identical person who subscribed the name of PIERCE OIL COMPORATION, one of the makers of the foregoing instrument as its Vice-President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal the day and year above written/

Robt, E. J. Corcoran.

Notary Public, Kings Co, Certificate filed in New York Co, N. Y.Co, Clk's No 404, M.Y, Reg.No.4329

STATE OF

COUNTY OF BEfore me, a Notary Public, in and for said County and State, on this 14th, day of July, 1923. personally appeared A. Newlin. to me known to be the identical person who subscribed the name of EXCHANGE TRUST COMPANY, one of the parties to the foregoing instrument as its Vice-President, and acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such corporation. for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto det my hand and affixed my notarial seal the day and year above written.

My commission expires May 11th. 1927. (seal / Maurice A. DeVinna Notary Public

(Seal)

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4.

STATE OF NEW YORK

COUNTY OF NEW YORK) Before me, a Notary Public, in and for said County and State, on this 9th, day of July, 1923, personally appeared CLAY ARTHUR PIERCE, to me known to be the identical person who subscribed the name of PIERCE PIPE LINE COMPANY, one of the makers of the foregoing instrument as its 'Fiee President, and acknowledged to me that he executed the same as his free and voluntary act and deed. and as the free and voluntary act and deed of such corporation, for the uses and purposes therein set forth,

IN WITNESS WARREOF, I have hereunto set my hand and affixed my notarial seal the day abd year above written.

...*.

(seal)

Robt. E. J. Corcoran Notary Public