

COMPARED

14th day of February, 1923, personally appeared Edwin C. Jameson, W. T. Gilbert, Edward R. Diggs, James W. Good and Ralph S. Hyney, to me personally known to be the identical persons who subscribed their names to the foregoing instrument and duly acknowledged to me that they executed the same as their free and voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal the day and year aforesaid.

My commission expires March 30, 1923

(SEAL)

EDW. O. KENYSON-
Notary Public in and for Queens
County, Certificate filed in
New York County.

The undersigned, Lawyers Title and Trust Company, a corporation organized and existing under and by virtue of the laws of the State of New York and having its principal office in the City, County and State of New York, being the same corporation named in the instrument of appointment hereto attached, does hereby accept appointment as Trustee under that certain trust indenture, dated as of the 1st day of April, 1921, from Meridian Petroleum Corporation to Fort Dearborn Trust and Savings Bank as Trustee and James S. McClellan as Co-Trustee, being the same trust indenture likewise named and mentioned in the instrument of appointment hereto attached, and does hereby consent to act as Trustee thereunder, and does hereby assume all the trusts imposed in and by said trust indenture upon the Trustee thereunder in like manner as though it had been originally named as Trustee thereunder.

IN WITNESS WHEREOF, said Lawyers Title and Trust Company has caused its corporate name to be hereunto subscribed by its Vice president and its corporate seal to be hereunto affixed by its secretary, all as of the 17th day of February, A. D. 1923.

ATTEST

LAWYERS TITLE AND TRUST COMPANY

W. N. Vail - Secretary

(CORP)

By

A. Forbes - Vice President

(SEAL)

STATE OF NEW YORK

SS

COUNTY OF NEW YORK

Before me, Charles Brown, a notary public, in and for said county and State, on this Seventeenth day of February, 1923, personally appeared A. Forbes, to me personally known to be the identical person who, as a Vice president of the Lawyers Title and Trust Company, subscribed the name of said corporation, the maker thereof, to the foregoing instrument, and duly acknowledged to me that he executed the same and signed, sealed and delivered said instrument as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth.

At the same time also personally appeared W. N. Vail, to me personally known to be the identical person, who, as the secretary of the Lawyers Title and Trust Company, affixed the seal of said corporation to the foregoing instrument and attested the same, and duly acknowledged to me that he sealed and delivered the said instrument as his free and voluntary act and deed and as the free and voluntary act and deed of said corporation, for the uses and purposes therein set forth, and thereupon made oath that the seal so affixed to said instrument is the corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal the day and year aforesaid.

My commission expires March 30, 1923-

(SEAL)

Charles Brown-Notary Public, Queens
County Queens County Clerk's No. 2096
Certificates Filed in New York County
Clerk's No. 541, Register's No. 3460

FORT DEARBORN TRUST AND SAVINGS BANK does hereby acknowledge receipt on the fourteenth day of February, 1923, of the foregoing instrument removing it, the said Fort Dearborn Trust and Savings Bank, as Trustee under the trust indenture dated April 1, 1921, for Meridian