

Signed, Sealed, executed and delivered

by Empire Petroleum Company in
the presence of:

O H E Berndt
C G Butt

COMPARED

THE EQUITABLE TRUST COMPANY OF NEW YORK

BY Lyman Rhoades
Vice-President.

Attest: (corp Seal)

J Y Robbins
Assistant Secretary.

Signed, sealed, executed and delivered

by The Equitable Trust Company of New York in
the presence of:

Chas H Henderson
J. L Lemph

State of New York)
County of New York) SS.

BE IT REMEMBERED, that on this Twentieth day of July, 1923, before me, the undersigned authority, a Notary Public in and for the County and State aforesaid, personally appeared R. C. Russum Vice-President of EMPIRE GAS AND FUEL COMPANY, a Delaware corporation, and E. E. McWhiney, 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 Vice-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 Vice-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 E. E. McWhiney, 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

Wm J. Morrison

Notary Public Bronx Co. No. 86 Reg. No. 210
Cert. filed in N. Y. Co. No 662 Reg. No. 4481
Commission expires March 30th 1924.

(Seal)

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

BE IT REMEMBERED, that on this Twentieth day of July, 1923, before me, the undersigned authority, a Notary Public in and for the County and State aforesaid, personally appeared W Alton Jones Vice-President of EMPIRE REFINING COMPANY, a Delaware corporation