

signed in the name of Halsey, Stuart & Co., Inc., or its successor as Bankers or Series C Sinking Fund Agent, by its President or a Vice-President.

IN WITNESS WHEREOF, EMPIRE GAS AND FUEL COMPANY, party of the first part, EMPIRE REFINING COMPANY, EMPIRE GAS AND FUEL COMPANY, EMPIRE GAS AND PIPELINE COMPANY, EMPIRE GASOLINE COMPANY AND EMPIRE PETROLEUM COMPANY, parties of the second part, have caused these presents to be signed in their respective corporate names by their respective Presidents or one of their respective Vice-Presidents and their respective corporate seals to be hereunto affixed and the same to be attested by the signatures of their respective Secretaries or one of their respective Assistant Secretaries, and the due execution of these presents to be acknowledged, and THE EQUITABLE TRUST COMPANY OF NEW YORK, the party of the third part, has, to signify its acceptance of the trust hereby created, caused these presents to be signed in its corporate name by its President or one of its Vice-Presidents, and its corporate seal to be hereunto affixed and the same to be attested by the signature of its Secretary or one of its Assistant Secretaries, and the due execution of these presents to be acknowledged, as of the day and year first above written.

COMPARED

(CORPORATE SEAL)

EMPIRE GAS AND FUEL COMPANY,
By R. C. Russum
Vice President

Attest:

E. E. McWhiney

Signed, sealed, executed and delivered

by Empire Gas and Fuel Company

in the presence of:

O. H. E. Berndt

C. E. Butt

ATTEST:

(CORPORATE SEAL)

Edwin Wagner

Assistant Secretary

Signed, sealed, executed and delivered
by Empire Refining Company in the presence of:
O. H. E. Berndt

C. E. Butt

EMPIRE REFINING COMPANY,
By W. Alton Jones
Vice President

Attest: Dale B. Carson

(CORPORATE SEAL)

Assistant Secretary

Signed, sealed, executed and delivered
by Empire Gas and Fuel Company
in the presence of:
O. H. E. Berndt

C. E. Butt

EMPIRE GAS AND FUEL COMPANY,
By Paul R. Jones
Vice President

Attest:

(CORPORATE SEAL)

T. A. Wallace

Assistant Secretary

Signed, sealed, executed and delivered
by Empire Gas and Pipeline Company
in the presence of:

O. H. E. Berndt

C. E. Butt

EMPIRE GAS AND PIPELINE COMPANY,
By Thos P. Lyon
Vice President

Attest: G. G. Brownell

(CORPORATE SEAL)

Vice President

Signed, sealed, executed and delivered
by Empire Gasoline Company in the presence of:
O. H. E. Berndt
C. E. Butt

EMPIRE GASOLINE COMPANY,
By Harry D. Fruehoff
Vice President