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be subject to all the terms and conditions of said Indenture dated December 1, 1921. IN WITNESS WHEREOF, the parties hereto have caused their corporate seals to be affixed hereunto attested by their respective Secretaries or Assistant Secretaries, and these presents to be signed by their respective Presidents or Vice Presidents, at the principal office of the Oil Company, in Wilmington, Delawars, as of the first day of June, 1923.

Attest:

J. Roy Thompson (CORPORATE SEAL)

(CORPORATE SEAL)

Vice President.

By H. C. McEldowney

THE UNION TRUST COMPANY OF PITTSBURGH,

President

COMPARED

Trustee

SKELLY OIL COMPANY By C. C. Herndon

Signed , scaled , acknowledged and delivered in our presence;

Assistant Secretary

Name illegible A. L. Cashman

ATTEST:

Jno. A. Irwin

Secretary

Signed, sealed , acknowledged and delivered in our presence: D. A. Kommer C. R. Kort

NEW YORK FORM NOTARY PUBLIC CERTIFICATE

STATE OF OKLAHOMA,) COUNTY OF TULSA.) SS.

I, O. G. WEAVER, County Clerk in and for Tulsa County, State of Oklahoma, do hereby certify that W. R. Dunn whose name is subscribed to the deposition or certificate of the proof or acknowledgement of the annexed instrument, and thereon written, was at the time of proof or acknowledgement of the annexed instrument a Notary Public, acting in and for the said County, duly commissioned and sworn, and authorized by the Laws of said State to take depositions and also acknowledgements and proofs of deeds, or conveyances, for land, tene ments or hereditaments in said State of Oklahoma. That there is on file in the Clerk's office of the County of Tulsa, State of Oklahoma a certified copy of his appointment and qualifications as such Notary Public, of the County of Tulsa and I am well acquainted with the handwriting of such Notary Public and verily believe that the signature to said deposition, or certificate of proof or acknowledgement, is genuine.

IN TESTIMONY WHEREOF, I have set my hand and affixed the seal of the County of Tulsa, State of Oklahoma, this the 9" day of August, 1923. By: E. W. Clark Deputy (SEAL) O. G. WEAVER, County Clerk

STATE OF OKLAHOMA) COUNTY OF TULSA)

Be it remembered that on this 2 day of Aug., 1923, personally came before me, a Notery Public in and for the County and State aforesaid, C. C. Herndon, Vice President of Skelly Oil Company, a corporation of the State of Delaware, party to the foregoing Supplemental Indenture, known to me personally to be such, and acknowledged the said Indenture to be his own act and deed, and the act and deed of his Company; that the signature of the Vice President is his own proper handwriting; that the seal affixed is the common or corporate seal of the said Company; and that his act of sealing, executing and delivering said Indenture was duly authorized by resolution of the directors of the said Company.

Given under my hand and official seal, the day and year aforesaid.

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