

EMPIRE REFINING COMPANY,

by A. A. Jones

Vice-President.

Attest:

Edwin Wagner

Assistant Secretary.

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

(Corp Seal)

Donald C Jones

Will C McHenry

EMPIRE GAS AND FUEL COMPANY,

by Paul R Jones

Vice-President.

Attest:

Dale B Carson

Assistant Secretary.

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

(Corp Seal)

Abbott H Nile

Thos N. Page

EMPIRE GAS AND PIPELINE COMPANY,

by Thos F Lyon

Vice-President

Attest:

T. A. Wallace

Assistant Secretary.

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

(Corp. Seal)

E. J. Pearson

J. A. Gusick

EMPIRE GASOLINE COMPANY,

by Harry D Frusauff

Vice-President.

Attest:

C. B. Wedum

Assistant Secretary.

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

(Corp Seal)

Erbert E Laud

Austin C Collier