

COMPARED

EMPIRE PETROLEUM COMPANY

BY Milam R. Bump  
Vice-President

Attest:

W. T. Bauer  
Assistant Secretary.

Signed, sealed, executed and delivered  
by Empire Petroleum Company in  
the presence of: (Corp Seal)  
P. F. Driscoll  
D. C. Kline

THE EQUITABLE TRUST COMPANY OF NEW YORK,

By S. Armstrong  
Vice-President.

Attest:

O. P. Farwell Jr  
Assistant Secretary.

Signed, sealed, executed and delivered  
by The Equitable Trust Company of  
New York in the presence of: (Corp Seal)  
C Buckley  
Fred J. Boser

STATE OF NEW YORK }  
COUNTY OF NEW YORK } SS

BE IT REMEMBERED, that on this 19 day of December, 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.

(Seal)

Thos I Carter  
Notary Public

N. Y. Clks, No 57 N. Y. Reg 5050

Commission expires March 30, 1925