

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 W. Alton Jones, Vice President of EMPIRE REFINING COMPANY, a Delaware corporation, and Edwin Wagner 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 Vice President and Assistant Secretary, respectively, and as the persons who subscribed the name and affixed the seal of Empire Refining Company, 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 Refining Company.

And the said Edwin Wagner, being first duly sworn by me, deposes and says: That the seal of said Empire Refining 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.

Thos I Carter

Notary Public

(Sharp Seal)

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

Commission expires March 30, 1925

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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 Paul R. Jones, Vice-President of EMPIRE GAS AND FUEL COMPANY, a Main corporation, and Dale B Carson, 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 Main 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 Dale B. Carson, 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.

Thos H. Fair

Notary Public

Kings County Clerks No 194

(Seal)

Certificate Filed in New York Co. No 602