

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 Thomas P. Lyon, Vice-President of EMPIRE GAS AND PIPELINE COMPANY, a Main corporation, and T. A. Wallace, 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 who 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 Pipeline 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 Gas and Pipeline Company.

And the said T. A. Wallace, 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 Pipeline 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.

(Seal)

Notary Public

Kings County Clerk's No 194

Certificate Filed in New York Co. No. 602

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 Harry D. Frueaff Vice-President of EMPIRE GASOLINE COMPANY, a Delaware corporation, and Charles B. Wedum, 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 Gasoline 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 Gasoline Company.

And the said Charles B. Wedum, being first duly sworn by me, deposes and says: That the seal affixed to the said instrument is the corporate seal of said Empire Gasoline 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.

Wm J. Morrison

Notary Public Bronx Co no 86 Reg No 210

Cert. filed in N. Y. Co. No 662 Reg. No 4481

Commission expires March 30th. 1924

(Seal)