

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 Milan R. Bump, Vice-President of EMPIRE PETROLEUM COMPANY, a Delaware Corporation, and W. T. Bauer, 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 Petroleum 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 Petroleum Company.

And the said W. T. Bauer, being first duly sworn by me, deposes and says: That the seal affixed to the said instrument is the corporate seal of said Empire Petroleum 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 210 485

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

Commission expires March 30th. 1924

(Seal)

STATE OF NEW YORK }
COUNTY OF NEW YORK } SS:

BE IT REMEMBERED, that on this 20th day of December, 1923, before me, the undersigned authority, a Notary Public in and for the County and State aforesaid, personally appeared S. A. Armstrong, a Vice-President of THE EQUITABLE TRUST COMPANY OF NEW YORK, a corporation, and O. P. Farwell Jr, an 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 said THE EQUITABLE TRUST COMPANY OF NEW YORK, 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, THE EQUITABLE TRUST COMPANY OF NEW YORK.

And the said S. Armstrong being first duly sworn by me, deposes and says: That the seal affixed to the said instrument is the corporate seal of said The Equitable Trust Company of New York, 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.

Earl G. Clark, Notary Public Kings County

Certificate filed New York County

Kings County Clk's No 276

Kings County Reg. No 4290