

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

Personally appeared before me J. V. Fitzmaurice, who being duly sworn, says that he saw the corporate seal of SINCLAIR REFINING COMPANY affixed to the foregoing instrument and that he also saw A. E. Watts, Vice President, and R. E. Schuster, Assistant Secretary, of said SINCLAIR REFINING COMPANY sign and attest the same, and that he with J. R. Lowland, witnessed the execution and delivery thereof as the act and deed of the said SINCLAIR REFINING COMPANY.

Sworn to before me this 29th day of January, 1954

J. V. Fitzmaurice

Albert V. Nolan
Notary Public

My Commission Expires:

ALBERT V. NOLAN
Notary Public, State of N. Y.
No. 03-8152600
Qual. in Nassau Co. Cert. filed
Bronx & N. Y. Co. Reg. and Bronx,
N. Y. & Westchester Co. Clerks
Term Expires March 30, 1954

Recorded February 10th, 1954 at 12:10 P.M. #3147