

STATE OF NEW YORK)
COUNTY OF NEW YORK)

SS.



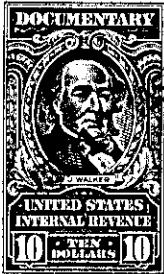
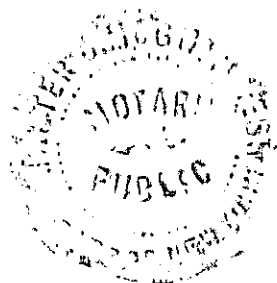
Personally appeared before me P. M. VALETTA,
who being duly sworn, says that she saw the corporate seal of
SINCLAIR REFINING COMPANY affixed to the foregoing instrument
and that he also saw W. N. Damonte, a Vice
President, and E. E. Schuster, an Assistant
Secretary of said SINCLAIR REFINING COMPANY, sign and attest
the same, and that she with E. E. DAMETRICK
witnessed the execution and delivery thereof as the act and deed
of the said SINCLAIR REFINING COMPANY.

Sworn to before me this 12th

day of July, 1957,
Walter J. McGuinness
Notary Public

P. M. Valletta

WALTER J. MCGUINNESS
Notary Public, State of New York
No. 48-704880 - Qual. in Richmond Co.
Cert. filed with N. Y. Co. Clerk
Term Expires March 30, 1958



Recorded July 17th, 1957 at 12:28 P.M. #16944