

STATE OF SOUTH CAROLINA)
) SS.
COUNTY OF GREENVILLE)

Personally appeared before me, R. M. Gunn,
who being duly sworn, says that he saw the corporate seal of SHERWOOD
INCORPORATED affixed to the foregoing instrument and that he also saw
JOHN T. DOUGLAS, President-Secretary and L. A. MOSELEY, Vice President-
Treasurer of SHERWOOD, INCORPORATED sign and attest the same, and that
he with Faust Nicholas witnessed the execution and delivery
thereof as the act and deed of the said SHERWOOD, INCORPORATED.

Sworn to before me this 25 day of Jan, R. M. Gunn
1958.

Faust Nicholas
Notary Public - My commission expires:
Governor Pleasure

STATE OF NEW YORK)
) SS.
COUNTY OF NEW YORK)

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

Sworn to before me this 6th day of FEBRUARY, P. M. Valletta
1958.

John P. Lewand
Notary Public - My commission expires:

JOHN R. LEWAND
Notary Public, State of New York
No. 24-2342750 Qual. in Kings Co.
Cert. filed with N. Y. Co. Clerk
Term Expires March 30, 1959

Recorded February 17, 1958 at 9:30 A. M. #3884