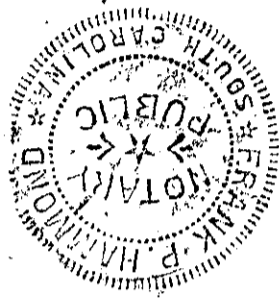


BOOK 610 PAGE 400
STATE OF SOUTH CAROLINA)
 : SS.
COUNTY OF GREENVILLE)

Personally appeared before me Francis P. Hammond,
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 Francis P. Hammond witnessed the execution and delivery
thereof as the act and deed of the said SHERWOOD, INCORPORATED.

Sworn to before me this
14th day of September
1958.

Francis P. Hammond
Notary Public - My Commission
expires: at the pleasure of the Governor



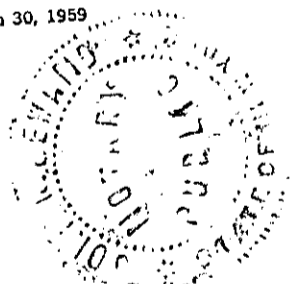
STATE OF NEW YORK)
 : SS.
COUNTY OF NEW YORK)

Personally appeared before me, P. M. VALLETTA,
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 W. N. Damonte, a Vice President, and G. V. Leddy
an Assistant Secretary, of said SINCLAIR REFINING COMPANY sign and
attest the same, and that she with ELAINE MILLER witnessed
the execution and delivery thereof as the act and deed of the said
SINCLAIR REFINING COMPANY.

Sworn to before me this
9th day of OCTOBER,
1958.

P. M. Valletta
John R. 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 November 15, 1958 at 9:30 A. M. #12712