

CERTIFIED COPY OF RESOLUTION

TO WHOM IT MAY CONCERN

"RESOLVED; That the President or any one of the Vice Presidents of this corporation be and each of them hereby is authorized, from time to time, to execute for and in behalf of this corporation

(1) oil and gas leases (as lessee, or as lessor on lands owned by the corporation), assignments of oil and gas leases, unitization or pooling agreements, and releases of oil and gas leases;

(2) subleases of oil and gas leases, either as sublessor or as sublessee, and in such subleases to provide for the creation of overriding royalty or royalties, or for the payment of sums of money in respect of or measured by production of all or a stated part of oil or gas from the particular property or properties subleased;

(3) pipeline right of way grants, either as grantee, or as grantor, in respect of lands owned by the corporation;

(4) contracts for the sale of natural gas, and for the sale of oil, including division orders, and contracts, including division orders, for the purchase of oil owned by others;

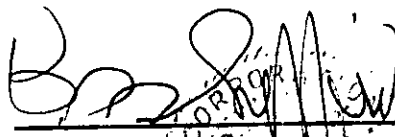
(5) contracts for the purchase or for the sale, in the marketing business of the Company, of petroleum products and accessories;

(6) contracts for the purchase or for the lease from the owners thereof of lands and improvements to be used in the marketing business of the Company or in the Company's business of producing oil or gas, including the stipulation of options to purchase; and

(7) contracts for the lease to third persons of lands and improvements owned by the Company, including sublease of such properties held by the Company under lease."

I, J. S. Sheffield,
Secretary of Arkansas Fuel Oil Corporation, hereby certify that the above and foregoing is a true and correct copy of a resolution adopted at a meeting of the Board of Directors of said Corporation, duly called and regularly held on the 18th day of March, 1954, and that said resolution is still in force and effect.

Given under my hand and the seal of Arkansas Fuel Oil Corporation, this 28th day of October, 1958.



Secretary
Arkansas Fuel Oil Corporation

