

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) SS.

Personally appeared before me Robert J. Linn who, being duly sworn says that he saw the within named HENRY MARION LEE, sign, seal and as his act and deed, deliver the foregoing instrument and that he with C. W. Wainwright witnessed the execution thereof.

Robert J. Linn

Sworn to before me this day of 20th March, 1959.

Lois A. March
NOTARY PUBLIC

My commission expires:

Will A. 1961



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

Personally appeared before me P. M. STRAKA 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 G. G. WELLING a Vice President and R. E. Schuster 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.

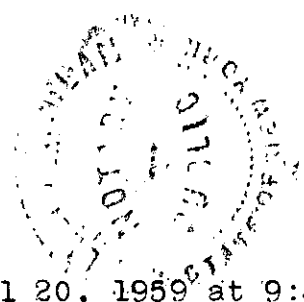
P. M. Straka

Sworn to before me this day of April, 1959.

Albert V. Nolan
NOTARY PUBLIC

My commission expires:

ALBERT V. NOLAN
Notary Public, State of New York
#30-8152600 - Qual. in Nassau Co.
Cert. filed with N. Y. Co. Clerk
Term Expires March 30, 1960



Recorded April 20, 1959 at 9:30 A. M. #27374