

BOOK 629 PAGE 274
STATE OF SOUTH CAROLINA)
 : SS
COUNTY OF GREENVILLE)

Personally appeared before me Frances Smith,
who being duly sworn, says that she saw the corporate seal of LULLWATER
SYNDICATE, INC. affixed to the foregoing instrument and that she also
saw Waller W. Gresham President, and C. M. Gaffney, Jr.
Treasurer of said LULLWATER SYNDICATE, INC., sign and attest the same,
and that she with James R. Shirley, Sr. witnessed the execution
and delivery thereof as the act and deed of the said LULLWATER SYNDICATE,
INC.

Sworn to before me this 12th
day of June, 1959.

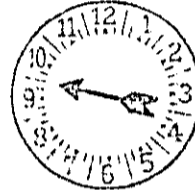
Frances Smith

James R. Shirley, Sr.
Notary Public

My commission expires:
at pleasure of Governor

FILED

JUN 11 1959 A.M.



Mrs. Ollie Farnsworth
R. M. C.

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

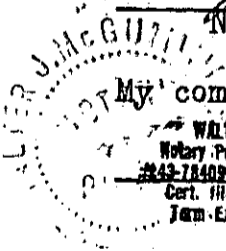
Personally appeared before me P. M. STRAKA,
who being duly sworn, says that he saw the corporate seal of SINCLAIR
REFINING COMPANY affixed to the foregoing instrument and that he also
saw W. N. Damonte, Vice President, and E. E. Schuster
Assistant Secretary of said SINCLAIR REFINING COMPANY sign and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

Sworn to before me this 2nd
day of June, 1959.

P. M. Straka

Walter J. McGuinness
Notary Public

My commission expires:



WALTER J. MCGUINNESS
Notary Public, State of New York
#243-7848900 - Qual. in Richmond Co.
Cert. filed with N. Y. Co. Clerk
Term Expires March 30, 1960

Recorded July 11th, 1959 at 9:30 A.M. #1628