

STATE OF SOUTH CAROLINA)
COUNTY OF Greenville) : SS

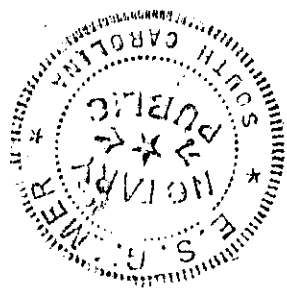
Personally appeared before me Lewis M. Key, who being duly sworn, says that he saw the corporate seal of LULLWATER SYNDICATE, INC. affixed to the foregoing instrument and that he also saw Walter W. Goldsmith, President, and Walter W. Goldsmith Secretary of said LULLWATER SYNDICATE, INC. sign and attest the same, and that he with C. N. ROACH witnessed the execution and delivery thereof as the act and deed of the said LULLWATER SYNDICATE, INC.

Lewis M. Key

Sworn to before me this 17th day of December, 1959

E. S. Gilmer

Notary Public
My commission expires:
At pleasure of Governor



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

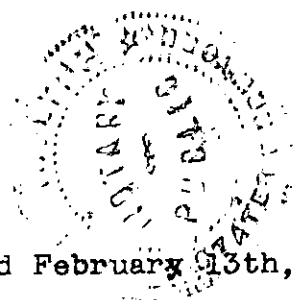
Personally appeared before me P. M. STRAKA, who being duly sworn, says that he saw the corporate seal of SINCLAIR REFINING COMPANY affixed to the foregoing instrument and that he also saw G. G. WELLING, a Vice President, and R. E. Schuster an Assistant Secretary of said SINCLAIR REFINING COMPANY sign and attest the same, and that he 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 11 day of January, 1960.

James M. Flynn
Notary Public
My commission expires:

JAMES M. FLYNN
Notary Public, State of New York
#41-6212333 - Co. L. H. Quigley Co.
Cert. filed with N. Y. Sec. of State
Term Expires March 30, 1960



Recorded February 13th, 1960 at 9:00 A.M. #22780