

Assistant Secretary, and its corporate seal to be affixed hereto, on this 15th day of November, 1960.

Signed, sealed and delivered in the presence of:

Patricia L. Huebert
Sara M. Corkery

THE PURE OIL COMPANY

By H. L. Moir
Vice President

FORM APPROVED
all

ATTEST: Harry L. Wylie
Assistant Secretary

STATE OF ILLINOIS)
(ss.
COUNTY OF COOK)

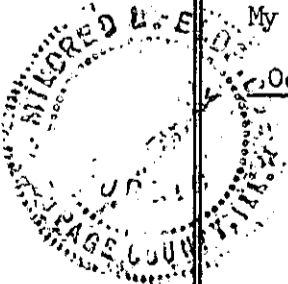
Personally appeared before me Patricia L. Huebert, who being duly sworn says that she saw the corporate seal of The Pure Oil Company, an Ohio corporation, affixed to the foregoing instrument, and that she also saw H. L. Moir, Vice President, and Harry L. Wylie, Assistant Secretary, respectively, of said corporation, sign and attest the same, and that she, with Sara Corkery, witnessed the execution and delivery thereof as the act and deed of said corporation.

Patricia L. Huebert

Sworn to and subscribed by me this 20th day of January, 1961.

Mildred L. Eldredge
Notary Public in and for DuPage County,
Illinois DuPage

My commission expires:
October 17, 1964



Recorded January 31st, 1961 at 11:45 A.M. #19033