to be executed in their corporate names by their respective Presidents, and their respective Secretaries, under the seals of the corporations, and also by majorities of their respective Boards of Directors, this 17th day of November, 1961.

APPROVED:

Majority of Board of Directors of Greenville Petroleum Company.

GREENVILLE PETROLEUM COMPANY,

By _____ (SEAL)
President,

ATTEST:

_____
Secretary.

APPROVED:

Majority of Board of Directors of Union Petroleum Company.

UNION PETROLEUM COMPANY,

By _____ (SEAL)
President,

ATTEST:

_____
Secretary.

APPROVED:

Majority of Board of Directors of Spartan Petroleum Company.

SPARTAN PETROLEUM COMPANY,

By _____ (SEAL)
President,

ATTEST:

_____
Secretary.

Recorded January 11th, 1962, at 10:30 A.M. #17245