

STATE OF OHIO }
COUNTY OF HANCOCK } SS.

Be it remembered, that on this 17th day of September, 1964, before me, the undersigned Notary Public in and for the said County and State, personally appeared Glenn F. Bish and J. F. Brucklacher, Vice President and Assistant Secretary, respectively, of Marathon Oil Company, an Ohio corporation of 539 South Main Street, Findlay, Ohio, and acknowledged the execution of the foregoing instrument as the free act and deed of the said Marathon Oil Company, and that they did execute the same by virtue of proper authority vested in them by the Board of Directors of said corporation and that the same is their voluntary act and deed, and the voluntary act and deed of the said corporation for the uses and purposes therein mentioned.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my notarial seal on the day and year last above written.

Margaret W. Zentmeyer
Notary Public

My Commission expires:

MARGARET W. ZENTMEYER
NOTARY PUBLIC
HANCOCK COUNTY, OHIO
My Commission Expires January 26, 1969

STATE OF OHIO }
COUNTY OF HANCOCK } SS.

Personally appeared before me A. D. Rosati, who, being duly sworn, says that he saw the corporate seal of Webster Service Stations, Inc. affixed to the foregoing instrument and that he also saw William M. Webster III, President, and William M. Webster, Jr., Assistant Secretary, of said Webster Service Stations, Inc., corporation, sign and attest the same, and that he with James C. Parham, Jr., witnessed the execution and delivery thereof as the free act and deed of the said Webster Service Stations, Inc., corporation.

A. D. Rosati

Subscribed and sworn to before me this 17th day of September, A. D. 1964.

Margaret W. Zentmeyer
Notary Public for Ohio
MARGARET W. ZENTMEYER
NOTARY PUBLIC
HANCOCK COUNTY, OHIO
My Commission Expires January 26, 1969

STATE OF OHIO }
COUNTY OF HANCOCK } SS.

Personally appeared before me Patty K. Haines, who, being duly sworn, says that she saw the corporate seal of Marathon Oil Company affixed to the foregoing instrument and that she also saw Glenn F. Bish, Vice President, and J. F. Brucklacher, Assistant Secretary, of said Marathon Oil Company, corporation, sign and attest the same, and that she with Janice Schutz, witnessed the execution and delivery thereof as the free act and deed of the said Marathon Oil Company, corporation.

Patty K. Haines

Subscribed and sworn to before me this 17th day of September, A. D. 1964.

Margaret W. Zentmeyer
Notary Public for Ohio
MARGARET W. ZENTMEYER
NOTARY PUBLIC
HANCOCK COUNTY, OHIO
My Commission Expires January 26, 1969

This Instrument Prepared By
A. D. ROSATI
539 South Main Street
Findlay, Ohio

Recorded October 26th., 1964 At 4:28 P.M. # 12183