

(South Carolina)

STATE OF Oklahoma)
COUNTY OF Washington)

Personally appeared before me G. M. Fulcher (First Witness), who being duly sworn, says that he saw the within named PHILLIPS PETROLEUM COMPANY, by C. C. Tate, its Vice President, sign the within Warranty Deed, and the said corporation, by said Assistant Secretary, sealed said instrument and, as its act and deed, deliver the same and that deponent with Earl David (Second Witness), witnessed the execution thereof.

G. M. Fulcher
First Witness

SWORN to before me, this 2nd day of September, 1966.

L. L. Shartle Jr. (SEAL)
Notary Public
My Commission Expires January 26, 1969

ACKNOWLEDGMENT

STATE OF OKLAHOMA)
) SS.
COUNTY OF WASHINGTON)

Before me L. L. SHARTLE JR., a Notary Public in and for the state and county aforesaid and residing therein, and duly commissioned, sworn and authorized in said state and in said county to take acknowledgments, on this 2ND day of SEPTEMBER, 1966, personally appeared

C. C. TATE and GLENN A. COX, whose names as vice president and assistant secretary, respectively, of Phillips Petroleum Company, a corporation, are signed to the foregoing instrument and personally known to me and known to me to be such officers and who being by me duly sworn, did say that they are such officers on behalf of such corporation and that said instrument is executed on behalf of such corporation, that the seal affixed to said instrument is the corporate seal of said corporation, that said instrument was signed and sealed in behalf of such corporation by authority of its board of Directors and by the authority of the bylaws of said corporation and the authorization of said corporation, and said persons, being informed of the contents of said instrument, duly acknowledged the execution of said instrument as such officers as their free and voluntary acts and deeds and the free and voluntary act and deed of such corporation for the uses, purposes and consideration therein stated and declared that the statements therein contained are true; and I do so certify.

L. L. Shartle Jr.
Notary Public
Bartlesville, Oklahoma

My commission expires:

My Commission Expires January 26, 1969