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SOUTH CAROLINA CORPORATE ACKNOWLEDGMENT FORM

STATE OF Oklahoma
County of Washington

Personally appeared before me W. W. Gifford (First Witness) who being duly sworn, says that he saw the within named Phillips Petroleum Company, by C. H. Arnold its Vice President, sign the within Special Warranty Deed and Joe W. Zeman, its Assistant Secretary attest the same. and the said corporation, by said officers, seal said Phillips Petroleum Company and, as its act and deed, deliver the same and that deponent with Wayne E. Anderson (Second Witness) witnessed the execution thereof.

W. W. Gifford
(First Witness)

SWORN to before me, this 5th day of January, 1971.

[Signature] (SEAL)
Notary Public

R-54-RE-5-67 My Commission Expires September 3, 1973

Warranty Deed Recorded October 4, 1971 at 5:02 P. M., #9806