

STATE OF GEORGIA

COUNTY OF DEKALB

Personally appeared before me Mary M. Peak, who, being duly sworn, says that she saw the corporate seal of BP OIL CORPORATION affixed to the foregoing instrument and that she also saw CHAS. H. KING, a Vice President, and R. L. HOY, an Assistant Secretary, of the said BP OIL CORPORATION sign and attest the same, and that she with J. H. Allgood, witnessed the execution and delivery thereof as the act and deed of the said BP OIL CORPORATION.

Mary M. Peak

Sworn to before me this 6th day of July, 1972.

James S. Everett
Notary Public

My Commission Expires:
Notary Public, Georgia, State at Large
My Commission Expires Jan. 28, 1975

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STATE OF SOUTH CAROLINA

COUNTY OF SPARTANBURG

Personally appeared before me W. G. Pearson, who, being duly sworn, says that he saw the corporate seal of SPARTAN PETROLEUM COMPANY, INC. affixed to the foregoing instrument and that he also saw R. E. MITCHELL, a President, and M. L. LEVERETTE, a Secretary, of the said SPARTAN PETROLEUM COMPANY, INC. sign and attest the same, and that he with Robert H. Currier, witnessed the execution and delivery thereof as the act and deed of the said SPARTAN PETROLEUM COMPANY, INC.

W. G. Pearson

Sworn to before me this 15th day of Aug., 1972.

Robert H. Currier
Notary Public

My Commission Expires:
11-18-79