

State of the State of West Virginia and a copy thereof duly certified by said Secretary of State shall be recorded in the Office of the Clerk of the County Court for Kanawha County, West Virginia.

For the convenience of the parties and to facilitate the filing of this Agreement, any number of counterparts thereof may be executed and each such executed counterpart shall be deemed to be an original instrument.

In Witness Whereof, each party to this Agreement of Merger, pursuant to authority duly given by its Board of Directors, has caused these presents to be executed by all or a majority of the Directors of each party hereto and the corporate seal to be affixed.

HUMBLE OIL & REFINING COMPANY

By MORGAN J. DAVIS

C. E. REISTLE, JR.

HUMBLE OIL & REFINING COMPANY
CORPORATE SEAL 1959
DELAWARE

Attest:

L. J. WEIGLE

Secretary

H. W. FERGUSON

All or a majority of the Board of
Directors of Humble Oil & Refining Company

ESSO STANDARD OIL COMPANY

By O. V. TRACY

R. H. SCHOLL

B. L. RAY

THOMAS W. MOORE

F. P. HAGAMAN

R. O. GOODYKOONTZ

ESSO STANDARD OIL COMPANY
INCORPORATED UNDER THE LAWS
OF DELAWARE

Attest:

A. F. IMLAY

Secretary

J. P. WARNER

JOHN J. WINTERBOTTOM

All or a majority of the Board of
Directors of Esso Standard Oil Company

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