

STATE OF OKLAHOMA }
COUNTY OF WASHINGTON } SS.

Personally appeared before me Virginia Barnes, who being duly sworn, says that she saw the within named Phillips Petroleum Company, by Marvin S. Collins, its Attorney-in-Fact, sign, seal and as his act and deed deliver the within written instrument and that Virginia Barnes with Elaine Gird witnessed the execution and delivery thereof.

Virginia Barnes
First Witness

Sworn to before me this 4th day of March, 1977.

Sandra S. Haberly
Notary for Washington County,
Oklahoma

My commission expires:
December 13, 1979

STATE OF OKLAHOMA }
COUNTY OF WASHINGTON }

Personally appeared before me WYCUA DIVELEBISS, who, being duly sworn, says that she saw the corporate seal of Reproco, Inc., affixed to the foregoing instrument and that she also saw BETTY H. DALRYMPLE, Vice President, and Bertha Lanckriet, Assistant Secretary, of said Reproco, Inc., sign and attest the same, and that she with Barbara Topping witnessed the execution and delivery thereof as the act and deed of the said Reproco, Inc.

Wyana Dwelebis
First Witness

Sworn to before me this 10 day of March, 1977.

Geneva M. Lister
Notary Public for Washington
County, Oklahoma

My commission expires:

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