

SECTION 4.04. This First Supplemental Indenture is being executed in several counterparts, each of which is deemed to be an original hereof and all of which are identical and all such counterparts, collectively, are to be deemed but one instrument.

SECTION 4.05. Although this First Supplemental Indenture, for convenience and for the purpose of reference is dated as of September 23, 1968, the actual date of execution by the Company and by the Trustee is as indicated by their respective acknowledgments hereto annexed.

The descriptive headings of the several Articles of this First Supplemental Indenture were formulated, used and inserted in this First Supplemental Indenture for convenience only and shall not be deemed to affect the meaning or construction of any of the provisions hereof.

The resident addresses of the parties to this First Supplemental Indenture are as follows: MAPCO Inc., 1437 South Boulder Avenue, Tulsa, Oklahoma 74119; Bankers Trust Company, 16 Wall Street, New York, New York 10013; and Hord W. Hardin, 625 South Skinner Blvd., St. Louis, Missouri 63105. The business address of the Individual Trustee is c/o St. Louis Union Trust Company, 510 Locust Street, St. Louis, Missouri 63101.

MAPCO Inc. hereby acknowledges receipt from

Bankers Trust Company and Hord W. Hardin, as Trustees, of an executed counterpart of this First Supplemental Indenture.

In WITNESS WHEREOF, MAPCO Inc. has caused this First Supplemental Indenture to be executed on its behalf by its President or one of its Vice Presidents and its corporate seal to be here-to affixed and said seal and this First Supplemental Indenture to be attested by its Secretary or one of its Assistant Secretaries; and Bankers Trust Company, in evidence of its acceptance of the trust hereby created, has caused this First Supplemental Indenture to be executed on its behalf by one of its Vice Presidents or Assistant Vice Presidents and its corporate seal to be hereto affixed and said seal and this First Supplemental Indenture to be attested by one of its Assistant Secretaries; and Hord W. Hardin, in evidence of his acceptance of the trust hereby created, has affixed his hand and seal hereto; all as of the twenty-third day of September, 1968.

Attest:

*James A. Dick*  
Secretary

MAPCO Inc.

By *James A. Dick*  
FINANCIAL VICE President

Attest:

*W. J. Monahan*  
Assistant Secretary

Signed, sealed and delivered by MAPCO Inc. and Bankers Trust Company in the presence of:

*P. J. Monahan*  
E. E. OGONOWSKI

BANKERS TRUST COMPANY

By *W. J. Monahan*  
Assistant Vice President

Signed, sealed and delivered by Hord W. Hardin in the presence of:

*W. J. Monahan*  
E. E. OGONOWSKI

*Hord W. Hardin*  
(L.S.)

