

STATE OF NEW YORK
COUNTY OF NEW YORK } ss.

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I do hereby certify that, on this sixth day of December, 1968, before me F. BOSLEY CROWTHER, 3rd, Notary Public in and for the County of New York, State of New York, duly commissioned, qualified and acting (and I hereby certify that I am such Notary Public as witness my hand and official seal), appeared in person DONALD B. ROSS and EUGENE G. BEIL, to me personally known and personally known to be, respectively, Financial Vice President and Secretary of MAPCO Inc., a Delaware corporation, who subscribed the name of said corporation to the foregoing instrument, who being first by me duly sworn, did severally acknowledge and say: that they are the Financial Vice President and Secretary, respectively, of said corporation, whose name is subscribed to the foregoing instrument; that as such officers and with full authority, they executed, signed, sealed with the corporate seal and delivered the said instrument for and on behalf of said corporation for and as the free and voluntary act and deed of said corporation by it voluntarily executed and as their own free and voluntary act and deed, for the uses, purposes and considerations therein set forth and expressed; that the seal affixed to said instrument is the corporate seal of said corporation; and that said instrument was executed, signed, sealed and delivered on behalf of said corporation by authority of its Board of Directors.

And I do further certify that on this day before me appeared in person C. D. BLAKELY and S. BURK, to me personally known and personally known to be, respectively, Assistant Vice President and Assistant Secretary of Bankers Trust Company, a New York corporation, who subscribed the name of said corporation to the foregoing instrument, who being first by me duly sworn, did severally acknowledge and say: that they are the Assistant Vice President and Assistant Secretary, respectively, of said corporation, whose name is subscribed to the foregoing instrument; that as such officers and with full authority, they executed, signed, sealed with the corporate seal and delivered the said instrument for and on behalf of said corporation for and as the free and voluntary act and deed of said corporation by it voluntarily executed and as their own free and voluntary act and deed, for the uses, purposes and considerations therein set forth and expressed; that the seal affixed to said instrument

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is the corporate seal of said corporation; and that said instrument was executed, signed, sealed and delivered on behalf of said corporation by authority of its Board of Directors.

Given under my hand and official seal, on the date first above appearing.

F. Bosley Crowther, 3rd
Notary Public

F. BOSLEY CROWTHER 3rd
Notary Public, State of New York
No. 31-0813843
Qualified in New York County
Commission Expires March 30, 1969

[SEAL]

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Form 1

State of New York
County of New York

I, JAMES MCCURTIN, County Clerk and Clerk of the Supreme Court of the State of New York, in and for the County of New York, a Court of Record, having by law a seal,

DO HEREBY CERTIFY pursuant to the Executive Law of the State of New York, that

C. D. Blakely
whose name is subscribed to the annexed affidavit, deposition, certificate of acknowledgment or proof, was at the time taking the same a NOTARY PUBLIC in and for the State of New York duly commissioned, sworn and qualified to act as such; that pursuant to law, a commission or a certificate of his official character, with his autograph signature has been filed in my office; that at the time of taking such proof, acknowledgment or oath, he was duly authorized to take the same; that I am well acquainted with the handwriting of such NOTARY PUBLIC and believe that such signature is genuine.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this

FEE PAID 50¢

James McCurtin
County Clerk and Clerk of the Supreme Court, New York County