

State of Wisconsin
County of Milwaukee

On this 15th day of December, 1970 before me, Milton R. Burmaster, a Notary Public in and for the said County and State duly commissioned and sworn, personally in said County and State appeared John R. Cockle and George T. Wormley, to me personally known and known to me to be the President and Secretary, respectively, of CLARK-OWENS OIL CORP., the corporation named in and executing the foregoing instrument, which instrument includes Schedules A and B and Exhibit I attached thereto and made a part thereof, and which instrument was produced to me in said County and State aforesaid by the said John R. Cockle and George T. Wormley who are personally known to me to be the identical persons who subscribed the name of the maker thereof to the foregoing instrument as its President and Secretary, respectively, who by me being duly sworn, did severally depose, say and duly acknowledge, on their several oaths, in said County and State aforesaid, that they reside at 9515 North Sequoia Drive, Bayside, Wisconsin 53217 and 3050 South Waukesha Road, West Allis, Wisc. 53227, respectively; that they are the President and Secretary, respectively, of said corporation and that said corporation executed said instrument; that they know the seal of said corporation; that the seal affixed to said instrument is the corporate seal of said corporation; that they, being informed of the contents of said instrument, signed and sealed said instrument and that they executed the same in the name and on behalf of said corporation by order, authority and resolution of its Board of Directors and that they signed their names thereto by like order; that they executed the same as, and said instrument is, their free and voluntary act and deed and the free and voluntary act and deed of said corporation for the consideration, uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid on the day and year first above written.

Milton R. Burmaster
Notary Public

My place of residence is:

MILTON R. BURMASTER

My commission expires:

[Notarial Seal]



MILTON R. BURMASTER
Notary Public, State of Wisconsin
My Commission Expires 12/31/71
RESIDENCE
614 N. 74th STREET
WAUKESHA, WIS. 53213

Recorded January 18, 1971 at 11:58 A.M.

By *Janice Beem* Register of Deeds
Blue Nevstifter Deputy