

STATE OF NEW YORK, } ss:
County of New York, }

Before me MARY G. JACQUITH, a Notary Public in and for said County and State, on this 19th day of December, 1934, personally appeared R. L. MORRIS, personally known to me to be the identical person who subscribed the name of CRIPS, STANLEY GAS COMPANY, on the foregoing instrument as its Vice President, and known to me to be lawfully V. President, and who, being by me duly sworn, he depose and say that he resides at Oklahoma City, Oklahoma; that he is a Vice President of CRIPS, STANLEY GAS COMPANY, one of the corporations described in and which executed the foregoing instrument; and that the seal affixed to the corporate seal of such corporation; and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors; and he acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such 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 the day and year first above written.

Mary G. Jacquith
Notary Public,
MARY G. JACQUITH
Notary Public in and for the State of New York
Qualified under the provisions of Chapter 475, Laws of 1927, as amended.
Comm. exp. March 20, 1935

STATE OF NEW YORK, } ss:
County of New York, }

Before me THOMAS F. WILKINSON, a Notary Public in and for said County and State, on this 19th day of December, 1934, personally appeared J. T. HANBESS, personally known to me to be the identical person who subscribed the name of THE HAVESON TRUST, on the foregoing instrument as its Vice President, and known to me to be such Vice President of said corporation, and who, being by me duly sworn, he depose and say that he resides at 221 Park Avenue, New York City, New York; that he is the Vice President of THE HAVESON TRUST, one of the corporations described in and which executed the foregoing instrument; that he knows the seal of said corporation; and that the seal affixed to the foregoing instrument is the corporate seal of said corporation; and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Trustees; and he acknowledged to me that he executed the same as his free and voluntary act and deed, and as the free and voluntary act and deed of such 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 the day and year first above written.

Thomas F. Wilkinson
Notary Public,
THOMAS F. WILKINSON
Notary Public in and for the State of New York
Qualified under the provisions of Chapter 475, Laws of 1927, as amended.
Comm. exp. March 20, 1935