

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE) SS

Personally appeared before me J. Kenneth Cass,
who, being duly sworn, says that he saw the within named OTHELLA B. CASS,
sign, seal and as his act and deed, deliver the foregoing instrument for
the purposes therein mentioned, and that he, with J. R. Boulware
witnessed the execution thereof.

Sworn to before me this 3 day
of July, A.D., 1951.

B. F. Dittaul
Notary Public

J. Kenneth Cass
J. KENNETH CASS

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS

Personally appeared before me W. J. McGuinness,
who being duly sworn, says that he saw the corporate seal of SINCLAIR
REFINING COMPANY affixed to the foregoing instrument and that he also saw
M. F. Braeckel, Vice President, and B. E. Schuster,
Assistant Secretary of said SINCLAIR REFINING COMPANY, sign and attest the
same, and that he with J. V. Fitzmorris witnessed the execution and
delivery thereof as the act and deed of said SINCLAIR REFINING COMPANY.

Sworn to before me this 11th day
of July, A.D., 1951.

Albert V. Nolan
Notary Public

W. J. McGuinness
W. J. MCGUINNESS

ALBERT V. NOLAN
Notary Public, State of N. Y.
No. 03-8152600
Qual. in Bronx Co. Cert. filed
Bronx & N.Y. Co. Reg. and N.Y.
& Westchester Co. Clerks
Term Expires March 30, 1952

Recorded July 28th, 1951 at 10:00 A. M. #17542