STATE OF OHIO } SS

Personally appeared before me Patty K. Haines, who, being duly sworn, says that she saw the corporate seal of Marathon Oil Company affixed to the foregoing instrument and that she also saw Glenn F. Bish, Vice President, and J. F. Brucklacher, Assistant Secretary, of said Marathon Oil Company, corporation, sign and attest the same, and that she with Janice Schutz, witnessed the execution and delivery thereof as the free act and deed of the said Marathon Oil Company, corporation.

Fatty K. Haines

Margant

Subscribed and sworn to before me this 17th day of September, A. D. 1964.

MARGARET W. ZENTMEYER

gr. Ohiq

NOTARY PUBLIC
HANCOCK COUNTY, OHIO
My Commission Expires January 25, 1869

Recorded October 26th., 1964 At 4:28 P.M. # 12181