oath, depose and say:

That we were the duly appointed appraisers of the property of the estate of Valverda J. Kenworthy, deceased;

That we did, in fact, appraise the following described property, to-wit:

"N. ½ of SE¼ of Sec. 9, Township 77, Range 28, West of the 5th P. M."
"SW¼ of NE¼ of Sec. 31, Township 78 North, Range 28, West of the 5th P. M."
"SW¼ of NW¼ of Sec. 31, Township 78 North, Range 28, West of the 5th P. M."

That the legal description of said real estate hereinabove set forth was incorrectly described in the Probate Inventory in so far as the township number was in error.

Further these affiants sayeth not.

Dated this 14 day of May, 1962.

V. A. Neal
V. A. Neal
John G. Jessup
John G. Jessup
C. C. Armstrong
C. C. Armstrong

Subscribed and sworn to before me this 14 day of May, 1962 by V. A. Neal.

(NOTARIAL SEAL)

Coloma Shannon Notary Public in and for Dallas County, Iowa.

Subscribed and sworn to before me this 16 day of May, 1962 by John G. Jessup.

(NOTARIAL SEAL)

Ruth A. Lathrop Notary Public in and for Dallas County, Iowa.

Subscribed and sworn to before me this 17 day of May, 1962 by C. C. Armstrong.

NOTARIAL SEAL

Pearl E. Mathis Notary Public in and for Dallas County, Iowa.

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Ronald E. Mason To The Public

#3392

Fee $1.50

Filed for record the 17 day of November A. D. 1962 at 10:13 o'clock A. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA COUNTY OF POLK ) SS.

I, Ronald E. Mason, having been first duly sworn on oath, depose and say:

That I have prepared the Preliminary Inheritance Tax Report and Probate Inventory heretofore filed in the Estate of Valverda J. Kenworthy, deceased, bearing Probate No. 10454;

That an error was made in the legal description of the following described property, to-wit:

"N½ of SE¼ of Sec. 9, Township 77, Range 28, West of the 5th P.M."

"SW¼ of NE¼ of Sec. 31, Township 78 North, Range 28, West of the 5th P.M."

"SW¼ of NW¼ of Sec. 31, Township 78 North, Range 28, West of the 5th P. M."

That the above is the true and correct legal description of the property.

This Affidavit is made for the purpose of clearing title to the property herein set forth.

Further this Affiant sayeth not.

Dated this 14 day of May, 1962.

Ronald E. Mason
Ronald E. Mason

Subscribed and sworn to before me this 14 day of May, 1962, by Ronald E. Mason.

NOTARIAL SEAL

Lois R. Lytle Notary Public in and for Polk County, Iowa.

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DX Sunray Oil Company To Sunray DX Oil Company

#3403

Fee $4.50

Filed for record the 19 day of November A.D. 1962 at 10:45 o'clock A. M.

Mary E. Welty, Recorder

CERTIFICATE OF OWNERSHIP AND MERGER
MERGING
DX SUN RAY OIL COMPANY,
A DELAWARE CORPORATION,
INTO
SUNRAY DX OIL COMPANY,
A DELAWARE CORPORATION.

Sunray DX Oil Company, organized and existing under the laws of the State of Delaware, Does Hereby Certify:

First: That this corporation was incorporated on the 15th day of February, 1929, pursuant to the corporation law of the State of Delaware.

Second: That this corporation owns all of the capital stock (there being only one class of stock and it being common stock) of DX Sunray Oil Company, a corporation incorporated on the 3rd day of March, 1955, pursuant to the corporation law of the State of Delaware.

Third: That the name of Sunray Mid-Continent Oil Company was duly changed to Sunray DX Oil Company on the 27th day of April, 1962.

Fourth: That this corporation, by the following resolutions of its Board of Directors, duly adopted at a meeting held on the 25th day of January, 1962, determined to, and did merge into itself the said DX Sunray Oil Company:

RESOLVED, That Sunray Mid-Continent Oil Company, a Delaware corporation, merge, and it does hereby merge DX Sunray Oil Company, a Delaware corporation, into itself and assumes all its obligations; and,

RESOLVED, That the terms and conditions of the merger are as follows:

Upon the effective date of this merger the shares of Sunray Mid-Continent Oil Company (hereinafter called "Sunray") outstanding on the effective date of the merger (including any shares held in the treasury of Sunray) shall not be converted as a result of the merger and shall remain outstanding as shares of the surviving corporation, Sunray, and shall be fully paid and non-assessable; and Sunray surrenders any right to receive any shares of common stock of Sunray in substitution or exchange for shares of capital stock of DX Sunray Oil Company (hereinafter called "DX") owned by Sunray; and,

RESOLVED, That the effective date of this merger of DX into Sunray shall be the date of recordation in the the office of the Recorder of Deeds in the County of Delaware where the principal office of Sunray is located of a certified copy of the Certificate of Ownership and Merger, which shall have been filed in the office of the Secretary of State of the State of Delaware as provided by Section 253 of the Delaware Corporation Law, said filing and recordation to be made on or about May 1, 1962; and,

RESOLVED, That the proper officers of this corporation are directed to make and execute, under the corporate seal of this corporation, the Certificate of Ownership and Merger, setting forth a copy of the resolutions to merge the said DX Sunray Oil Company and assume its liabilities and obligations and the date of adoption thereof, and to cause the same to be filed and recorded in the manner provided by law and do all things whatsoever; whether within or outside the State of Delaware, to properly effect the said merger.

Fifth: That this corporation, Sunray DX Oil Company, survives the merger and may be served with the process in the State of Delaware in any proceeding for enforcement of obligations of DX Sunray Oil Company as well as for enforcement of any obligation or obligations of the surviving corporation, arising from the merger, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent for service of process in any suit or other proceeding. The address to which a copy of such process shall be mailed to the Secretary of State of Delaware is: % The Corporation Trust Company
100 West Tenth Street
Wilmington, Delaware,

until the surviving corporation shall have hereinafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to, and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to Sunray DX Oil Company at the above address.

IN WITNESS WHEREOF, Sunray DX Oil Company has caused its corporate seal to be affixed and this certificate to be signed by Paul E. Taliaferro, Its President, and Lewis Lacy, its Secretary, this 27th day of April, 1962.

Sunray DX Oil Company
(Corporate Seal)
1929
Delaware

SUNRAY DX OIL COMPANY
By Paul E. Taliaferro, President
Lewis Lacy, Secretary

STATE OF OKLAHOMA COUNTY OF TULSA ) SS:

BE IT REMEMBERED that on this 27th day of April, A.D. 1962, personally came before me, Clarice Pinkerton, a Notary Public in and for the County and State aforesaid, Paul E. Taliaferro, President of Sunray DX Oil Company, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said Paul E. Taliferro, as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said President and Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said corporation, respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

CLARICE PINKERTON
NOTARY PUBLIC
IN AND FOR
STATE OF OKLAHOMA TULSA, OKLA.

Clarice Pinkerton, Notary Public
My commission expires March 8, 1966.

CERTIFICATE OF SECRETARY OF SUNRAY DX OIL COMPANY

The undersigned, Secretary of Sunray DX Oil Company, a Delaware corporation, hereby certifies:

That the attached is a true and correct copy of a certified copy of the Certificate of Ownership and Merger of DX Sunray Oil Company into Sunray DX Oil Company, with Sunray DX Oil Company as the surviving corporation, pursuant to Section 253 of the Delaware Corporation Law; and that said Certificate of Ownership and Merger was duly filed in the office of the Secretary of State of Delaware on May 1, 1962; and that a certified copy of said Certificate of Ownership and Merger was duly recorded with the Recorder of Deeds of New Castle County, Delaware, on the 1st day of May, 1962.

IN TESTIMONY WHEREOF, I have executed this certificate and impressed the official seal of Sunray DX Oil Company on this 8th day of November, 1962.

(CORPORATE SEAL) Lewis Lacy Secretary.

STATE OF DELAWARE OFFICE OF SECRETARY OF STATE

I, Elisha C. Dukes, Secretary of State of the State of Delaware, do hereby certify that the above and foregoing is a true and correct copy of Certificate of Ownership of the "SUNRAY DX OIL COMPANY", merging the "DX SUNRAY OIL COMPANY", pursuant to Section 253 of the General Corporation Law of the State of Delaware, as received and filed in this office the first day of May, A.D. 1962, at 10 o'clock A M.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Dover this first day of May in the year of our Lord one thousand nine hundred and sixty-two.

(SECRETARY OF STATE SEAL) COMPARED

Elisha C. Dukes Secretary of State
G. F. Downs Ass't Secretary of State

Fred Reed, Jr.
To
The Public

#3422
Fee $1.50 VFL

Filed for record the 20 day of November A. D. 1962 at 10:15 o'clock A. M.
Mary E. Welty, Recorder

CERTIFICATION

I, Fred Reed Jr. being first duly sworn do hereby certify that the following is a complete, true and correct copy of a certain resolution of the Board of Directors of