

Resolutions Notice
Maryland Oil and
Gas Company.

STATE OF WEST VIRGINIA



Certificate

I, *Houston G. Young, Secretary of State*
of the State of West Virginia, hereby certify that

Alfred Dryer, President of the

WAYLAND OIL & GAS COMPANY,

a corporation created and organized under the laws of the State of West Virginia, has certified to me under his signature and the corporate seal of said corporation, that, at a meeting of the stockholders of said corporation, regularly held in accordance with the requirements of the law of said State, at the office thereof, No.14 Wall Street, New York City, on the 20th day of March, 1920, at which meeting a majority of stock of such corporation being represented by the holders thereof in person or by proxy and voting for the following resolution, the same was duly and regularly adopted and passed, to wit:

"RESOLVED, that the Wayland Oil & Gas Company, a corporation created and organized under the laws of the State of West Virginia, does hereby discontinue business as a corporation and surrenders to said State its charter and corporate franchise. That Alfred Dryer and J. F. Caulfield, President and Treasurer, respectively, be and they are hereby appointed Trustees for the stockholders hereof, with directions to convert the property, choses in action and all assets of the corporation into cash, and to pay off and discharge all its debts, liabilities and obligations; and after fully discharging all such debts, liabilities and obligations, divide the remainder among the stockholders pro rata with their several holdings of stock, but final distribution shall not be made until after publication of this notice."

And I further certify that a proper certificate of the publication of the notice required by section 56 of chapter 53 of the Code of West Virginia by the said corporation has been filed in my office, and that the Auditor of the State of West Virginia has certified to me that the said corporation is not delinquent in the payment of the license tax on its charter.

WHEREFORE, I do declare said notice was duly published, and that the dissolution of said corporation as set forth in the foregoing resolution is authorized by law.



*Given under my hand and
the Great Seal of the said State,
at the City of Charleston, this*

TWENTY SECOND

day of

MAY

19 20.

Lester Young
Secretary of State.