June 28

BOOK 7588 PAGE 250

This instrument prepared by:

Boult, Cummings, Conners & Berry (JBH)
222 Third Avenue North
P. O. Box 198062
Nashville, Tennessee 37219

DEED OF CORRECTION

1742 06/30 0101 03CHECK 6.00

This Deed of Correction is made and entered into as of the 23rd day of June, 1988, by and between J.D. Eatherly, Trustee, and MAPCO PETROLEUM Inc.

WHEREAS, through inadvertence, that deed of record in Book 5618, page 528, Register's Office for Davidson County, Tennessee (the "Deed"), conveying certain real property from J. D. Eatherly, Trustee ("Grantor"), to Delta Marketing Company, a division of Earth Resources Company, a Delaware corporation, was incorrect in certain particulars; and

WHEREAS, Delta Marketing Company does not exist, and it was the intent of the parties to the Deed to transfer title to Earth Resources Company, a Delaware corporation ("ERC"); and

WHEREAS, by an amendment to the certificate of incorporation of ERC filed with the Delaware Secretary of State, the name of ERC was changed to MAPCO PETROLEUM Inc. ("Grantee"); and

WHEREAS, the parties hereto now desire to amend the Deed to reflect the original intent of the parties.

NOW, THEREFORE, for a sum of Ten Dollars ($10.00) and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the aforementioned Deed is revised as follows:

1. All references to "Delta Marketing Company, a division of Earth Resources Company, a Delaware corporation," are hereby deleted, and the words "MAPCO PETROLEUM Inc." are hereby inserted in their place. The definition of Grantee is accordingly amended to read "MAPCO PETROLEUM Inc."

2. Except as expressly amended hereby, the Deed shall remain in full force and effect.

IN WITNESS WHEREOF, the Grantor and Grantee have executed this Deed of Correction, as of the 23rd day of June, 1988.

GRANTOR:

J. D. Eatherly
J. D. EATHERLY, Trustee

GRANTEE:

MAPCO PETROLEUM INC.

By: W. J. Hart
W. Jeffrey Hart
Title: President

4541.4

IDENTIFICATION REFERENCE

JUN 30 2 40 PM '88

FELIX Z. WILSON II REGISTER
DAVIDSON COUNTY, TN

RECEIVED

STATE OF TENNESSEE

COUNTY OF DAVIDSON

Personally appeared before me, Richard F. Warren, Notary Public, J. D. Eatherly, Trustee, with whom I am personally acquainted, and who acknowledged that he executed the within instrument for the purposes therein contained.

WITNESS my hand, at office, this 23rd day of June, 1988.

Richard F Warren
Notary Public

My Commission Expires: 1/25/90

STATE OF OKLAHOMA

COUNTY OF TULSA

Personally appeared before me, Marty Wilson, Notary Public, W. Jeffrey Hart, with whom I am personally acquainted, and who acknowledged that he executed the foregoing instrument for the purposes therein contained and who further acknowledged that he is President of MAPCO PETROLEUM Inc., a Delaware corporation, and is authorized to execute this instrument on behalf of said corporation.

WITNESS my hand, at office, this 24th day of June, 1988.

Marty Wilson
Notary Public

My Commission Expires: 5-23-91