



CERTIFICATE OF COMPLIANCE

No.

JEFFREY SCHWEITZER, JONATHAN SAPP, RAUL RAMOS,
DONALD FOLWER,

Petitioners,

v.

INVESTMENT COMMITTEE OF THE PHILLIPS 66 SAVINGS
PLAN, SAM FARACE, JOHN DOES 1-10, INCLUSIVE,

Respondents.

As required by Supreme Court Rule 33.1(h), I certify
that the Petition for a Writ of Certiorari contains 2,385
words, excluding the parts of the Petition that are
exempted by Supreme Court Rule 33.1(d).

I declare under penalty of perjury that the foregoing
is true and correct.

Executed on March 8, 2021.

Emily Mullins
Becker Gallagher Legal Publishing, Inc.
8790 Governor's Hill Drive, Suite 102
Cincinnati, OH 45249
(800) 890-5001

Sworn to and subscribed before me by said Affiant
on the date designated below.

Date: March 8, 2021
John D. Gallagher
Notary Public

[seal]



JOHN D. GALLAGHER
Notary Public, State of Ohio
My Commission Expires
February 14, 2023