

STATE OF NORTH CAROLINA)
COUNTY OF MECKLENBURG)

PERSONALLY appeared before me John L. Chanon
who, in oath, says that he saw the within-named Humble Oil & Refining
Company by William A. Nichols its Region Manager sign the within Deed,
and the said Corporation, by said officer, seal said Deed, and, as its
act and deed, deliver the same, and that he with J.J. Moore
witnessed the execution thereof.

John L. Chanon
Witness

SWORN to before me, this
21st day of February,

A.D., 1966.

J.J. Moore (SEAL)
Notary Public for North Carolina
My Commission Expires August 22, 1967.

Recorded March 21st., 1966 At 11:20 A.M. # 27023