

STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared John B. Turner, Jr., known to me to be the person whose name is subscribed to the foregoing instrument as Vice President of HUMBLE OIL & REFINING COMPANY, and acknowledged to me that he being authorized so to do, executed the same for the purposes and consideration therein expressed and as the act and deed of said HUMBLE OIL & REFINING COMPANY.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of December, 1970.

Jacqueline R. Edmundson
Notary Public in and for
Harris County, Texas

JACQUELINE R. EDMUNDSON
Notary Public in and for Harris County, Texas
My Commission Expires 6-1-71



69.30

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