

At a regular meeting of the Board of Directors of MOBIL OIL CORPORATION held at 150 East 42nd Street, New York, N. Y., on Friday, the 23rd day of June, 1972, at which meeting a quorum was present and assented to their passage, the following Resolutions were adopted:

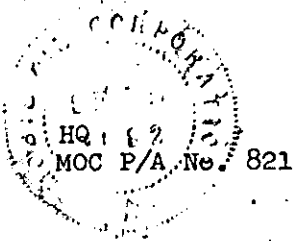
RESOLVED, that a resolution adopted by the Board of Directors of this Corporation on April 23, 1971, granting authority pertaining to the execution of instruments to J. H. BARRY, D. J. D'ALESSIO, R. C. DRUMMOND, E. P. FISCHER, R. H. GARDNER, H. H. HINKLE, G. F. LEWIS, F. W. MILNE, F. C. SEIBOLD, JR., J. C. SIMCOX and W. S. SWAYZE, be and the same hereby is revoked.

FURTHER RESOLVED, that J. H. BARRY, D. J. D'ALESSIO, R. C. DRUMMOND, E. P. FISCHER, R. H. GARDNER, H. H. HINKLE, G. F. LEWIS, W. F. LUCE, F. W. MILNE, F. C. SEIBOLD, JR., J. C. SIMCOX and W. S. SWAYZE, Officers of this Corporation, and each of them, be and they hereby are authorized to execute, acknowledge, and deliver any and all instruments in the name and on behalf of this Corporation, including, without limiting the generality of the foregoing, deeds conveying real estate, with the same force and effect as if specific authority were granted by this Board in each particular instance; and the Secretary or an Assistant Secretary is hereby authorized to attest the execution of such instruments and to affix the Corporate Seal thereto.

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I, G. D. FROST , Assistant Secretary of MOBIL OIL CORPORATION, do hereby certify that the foregoing is a true copy from the records of the said MOBIL OIL CORPORATION, and that said Resolutions are now in full force and effect.

IN TESTIMONY WHEREOF, I have signed my name and affixed the Corporate Seal at New York, N. Y., this 1st day of September , 1972.



G. D. Frost

ASSISTANT SECRETARY
G. D. FROST

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