

STATE OF TEXAS

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COUNTY OF HARRIS

PERSONALLY appeared before me Thomas D. Coyle
and made oath that he saw the within named HUMBLE OIL & REFINING
COMPANY, by John B. Surace, Jr., its Vice President,
sign the within conveyance, and said corporation, by said
officer, seal same and as its act and deed deliver same for
the uses and purposes therein set forth, and that deponent,
with Rita Houston, witnessed the execution
thereof.

Thomas D. Coyle

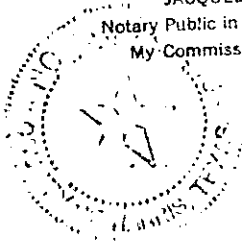
SWORN to before me, this

6th day of December, 1972

Jacqueline R. Edmundson
Notary Public of:

My commission expires 6-1-73.

JACQUELINE R. EDMUNDSON
Notary Public in and for Harris County, Texas
My Commission Expires 6-1-73



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