

NORTH CAROLINA
MECKLENBURG COUNTY

Personally appeared before me W.D. Clutter,
who, on oath, says that he saw the within named Exxon Corporation, a New Jersey
Corporation, by T.F. Smith Jr. its Vice
President sign the within instrument, and E. D. George its Assistant
Secretary attest the same, and the said Corporation, by said officers, seal said
instrument, and, as its act and deed, deliver the same, and that he with
James W. E. Thompson witnessed the execution thereof.

W.D. Clutter

SWORN to before me this 14th
day of February, 19 73.

J. Moore
Notary Public, State of North Carolina

My Commission Expires: 8-22-76

Extension Of Lease To Company Recorded February 27, 1973 at 1:48 P. M., # 24144