

STATE OF TEXAS
COUNTY OF HARRIS

Personally appeared before me Cheryl Schulze
_____, who, being duly sworn, says that he saw
the corporate seal of the EXXON CORPORATION affixed to the
foregoing instrument, and that he also saw _____
C. D. Hill, Attorney-in-Fact, and B. P. Pierce
_____, Assistant Secretary of EXXON CORPORATION,
sign and attest the same, and that he, with _____
Rita Houston witnessed the execution and
delivery thereof as the act and deed of the said EXXON
CORPORATION.

Cheryl Schulze
Witness

SWORN TO BEFORE ME the 5th day of March,
1974.

Kathy L. Berry
Notary Public in and for
Harris County, Texas

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