

CERTIFICATE

VCL 995 PAGE 7/3

This is to certify that the attached copy of Incumbent Power of Attorney (IPA-13A-73) is a true and reproduced copy of a certified copy of the original executed, attested, sealed and acknowledged Incumbent Power of Attorney instrument which is on file in the Secretary's Department of Exxon Company, U.S.A. (a division of Exxon Corporation) in Houston, Texas; that on March 5, 1974 . C. D. Hill is the Land Management Department, Fee Land Manager of Exxon Company, U.S.A.; that said Incumbent Power of Attorney is in effect on said date; and that the execution and delivery of Deed of Conveyance from Exxon Corporation to Nancy L. Wood are authorized by said Incumbent Power of Attorney.

Executed this 5th day of March 1974

EXXON CORPORATION

(Corporate seal)

By B. P. Pierce
Assistant Secretary

STATE OF TEXAS I

COUNTY OF HARRIS I

Before me, the undersigned authority, on this day personally appeared B. P. Pierce, known to me to be the person whose name is subscribed to the foregoing instrument as Assistant Secretary of Exxon Corporation, and acknowledged to me that he executed the same for the purposes evident therein, and in the capacity therein stated.

Given under my hand and seal of office this 5th day of March 1974.

Kathy L. Berry
Notary Public in and for
said State and County

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