

IPA-13A-73
Incumbent Power of Attorney

KNOW ALL MEN BY THESE PRESENTS.

THAT EXXON CORPORATION, a New Jersey corporation, having an office in Houston, Texas, acting by and through M. A. Wright, as Chairman and Chief Executive of Exxon Company, U.S.A., a division of Exxon Corporation (hereinafter called "Company"), and as Executive Vice President of Exxon Corporation, does hereby nominate, constitute and appoint the Incumbent of the following position in said Company:

Land Management Department Fee Land Manager

as Agent and Attorney-in-Fact of Exxon Corporation for purposes of executing and delivering instruments and documents as more particularly described below, and does hereby grant, delegate and invest said incumbent with power and authority to execute and deliver for, in the name and on behalf of Exxon Corporation, and in connection with the business and affairs of said Company, instruments and documents of any and every nature, including, but not by way of limitation, instruments pledging the credit of Exxon Corporation, bonds of indemnity, other indemnities, guaranties, affidavits, governmental documents, bids, contracts, deeds of conveyance, encumbrances, leases, releases, discharges of mortgages or deeds of trust, assignments, transfers of leasehold estates and/or other interests in real and/or personal property, and any other instrument or document as may be required or desired in the conduct of the business of said Company, whether similar or dissimilar to the foregoing, EXCEPT the following:

1. Any mortgage, assignment, conveyance or release to any third party of any oil, gas and/or mineral lease or any other interest in oil, gas

4328-RV-2