STATE OF GEORGIA
COUNTY OF FULTON

who, on oath, says that he saw the within named Gulf Oil Corporation by H. FROST, Vice President of Gulf Oil Company - U. S., a Division of Gulf Oil Corporation, sign the within instrument, and J. D. MARQUIS, Assistant Secretary of Gulf Oil Corporation, attest the same, and the said Gulf Oil Corporation, by said officers, seal said instruments, and, as its act and deed, deliver the same, and that he with Sara E Wheeler, witnessed the execution thereof.

Sworn to before me this 13 th

day of May , 1974

Notary Public

My Commission Expires:

328 RV-2