

STATE OF TEXAS
 COUNTY OF HARRIS

Personally appeared before me Cheryl Schube,
 who, being duly sworn, says that he saw the corporate seal of
 EXXON CORPORATION affixed to the foregoing instrument, and that
 he also saw Rex E. Patrick,
 Attorney-in-Fact, and B. P. Pierre,
 Assistant Secretary, sign and attest the same, and that he, with
Jessie Hussy witnessed the execution
 and delivery thereof as the act and deed of the said EXXON
 CORPORATION.

Cheryl Schube
 Witness

SWORN TO BEFORE ME the 12th day of August,
 1974.

Kathy L. Berry
 Notary Public in and for
 Harris County, Texas
 KATHY E. BERRY
 Notary Public in and for Harris County, Texas
 My Commission Expires 6-1-75

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