

IN TESTIMONY WHEREOF, Exxon Corporation has caused this instrument to be signed in its name by T. F. Smith, Jr., Vice President, and E. D. George, Assistant Secretary, and its corporate seal to be affixed, all as authorized by the Board of Directors the day and year first above written.

EXXON CORPORATION

WITNESS:

L. E. Watts
W. V. Smith

By [Signature]
Vice President
Attest: [Signature]
Assistant Secretary

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

Personally appeared before me W. V. Smith who, on oath, says that (s)he saw the within-named EXXON CORPORATION, a New Jersey corporation, by T. F. Smith, Jr., Vice President, sign the within instrument, and E. D. George, Assistant Secretary, attest the same, and the said corporation, by said officers, seal said instrument, and as its act and deed, deliver the same, and that (s)he with L. E. Watts witnessed the execution thereof.

[Signature]

SWORN to before me this 24th day of October, 1974.

[Signature]
Notary Public, State of N. C.
My Commission Expires: 8-22-76

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