

PURCHASING AND GENERAL SERVICES  
CORPORATE REAL ESTATE - PRINCIPAL MANAGERS

Certificate of Authority

P. J. Morel certifies that he is an Assistant Secretary of Shell Oil Company, a Delaware corporation; that the following is a complete and correct copy of a resolution duly adopted by the Company's Executive Committee (which has all of the powers of the Company's Board of Directors, when that Board is not in session), at a meeting held on May 14, 1975, and has been, at all times since then, and is now in full effect:

RESOLVED, That each of the following, now or hereafter appointed:

General Manager, Corporate Real Estate,  
Manager Land Investments,  
Manager Real Estate and Property Services, and  
Manager Real Estate Administration,

in the Corporate Real Estate Department of Purchasing and General Services, is hereby authorized, in the Company's name and behalf, to execute, deliver, accept, assign, amend, extend, terminate or release the following instruments and documents in the usual course of the business of that Department:

- (1) contracts, options and other instruments for purchase, sale, exchange or conveyance of real or personal property or any interests therein, excluding grants of security interests by the Company, but including (without limitation) deeds, easements, rights-of-way, licenses, permits, railway sidetrack agreements, bills of sale, and releases of security interests held by the Company;
- (2) leases and subleases of real or personal property, whether by or to the Company; notices of, consents to and releases of assignments of such leases or subleases or the rents thereunder; and agreements subordinating any such leases or subleases to any security interests in the properties covered thereby;
- (3) applications for and acceptances of any instruments specified in preceding items (1) and (2), relating to lands or waters owned by or under the jurisdiction of any government or governmental authority; and any other applications, reports, statements or documents to be submitted to any government or governmental authority and/or placed in the public records, relating to acquisition, disposition, platting, subdivision, use, development or improvement of any real property, excluding only tax reports and returns;
- (4) contracts with governments, governmental authorities or private parties for research, development or consulting services;
- (5) bonds and guarantees for the Company's performance of any contract, obligation or act necessary or convenient for transacting its business; and
- (6) settlements and releases of claims for damages.

and that C. Venarde is now Manager Land Investments in the Corporate Real Estate Department of Purchasing and General Services of the Company.

IN WITNESS WHEREOF this Certificate is signed and sealed with the Company's corporate seal on October 14, 1976.

SC87

*P. J. Morel*

RECORDED DEC 1 '76 At 4:28 P.M.

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