

4328-652

officers, and its corporate seal affixed hereunto, the day and year first above written.

SOUTHEASTERN PETROLEUM SALES CORPORATION

By: [Signature]
President

(Corporate Seal)

ATTEST:

[Signature]
Secretary

Signed, sealed and delivered in the presence of:

[Signature]
ANDREW H. ERNST
[Signature]
W. BROOKS STILLWELL, III

GEORGIA)
STATE OF SOUTH CAROLINA)
COUNTY OF CHATHAM)

BEFORE ME personally appeared W. BROOKS STILLWELL, III, who, being duly sworn, says that he saw the corporate seal of SOUTHEASTERN PETROLEUM SALES CORPORATION affixed to the foregoing instrument and that he also saw GERALD D. BATTLES, President, and MICHAEL E. MECSAS, Secretary of the said SOUTHEASTERN PETROLEUM SALES CORPORATION sign and attest the same, and that he, the said W. Brooks Stillwell, III, with the said Andrew H. Ernst, witnessed the execution and delivery thereof as the act and deed of the said SOUTHEASTERN PETROLEUM SALES CORPORATION.

[Signature]
W. BROOKS STILLWELL, III

Sworn before me this 30th day of April, 1979.

[Signature]
Notary Public, Chatham County, Georgia

My Commission expires on the ___ day of ___, 19__.

JO ANNE ABERCROMBIE
Notary Public, Chatham County, Ga.
My Commission Expires Nov. 4, 1980

NOT
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OF
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