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CERTIFICATE

I, Marcel C. Ceulemans, Assistant Secretary of ATLANTIC RICHFIELD COMPANY, a Pennsylvania corporation, do hereby certify that at a meeting of the Board of Directors of said Company held at Beverly Hills, California, on May 6, 1980, at which meeting a quorum was present and voting throughout, the following resolution was duly adopted:

RESOLVED, That to facilitate the activities of ARCO Petroleum Products Company, a Division of Atlantic Richfield Company, any Assistant Vice President be and hereby is authorized and empowered in the name and on behalf of the Company to make, execute, authenticate, acknowledge and deliver any contract, agreement, release, assignment, lease, conveyance, deed, transfer of real or personal property, or any other instrument, which he may deem necessary or proper in connection with the business of the Company, without further act or resolution of this Board, and the Secretary or any Assistant Secretary be and each of them hereby is severally authorized and empowered to affix the corporate seal to any such papers or documents and to attest the same in cases where such action is necessary or appropriate.

I further certify that the foregoing resolution is still in full force and effect and has not been amended nor rescinded.

WITNESS my hand and the seal of said Company this 1<sup>ST</sup> day of October, 1980.

Marcel C. Ceulemans  
Assistant Secretary

RECORDED MAY 12 1981

at 12:30 P.M.

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