

090-1153-993

ADMINISTRATION

PRINCIPAL MANAGERS - CORPORATE REAL ESTATE  
PURCHASING AND GENERAL SERVICES

Certificate of Authority

L. R. Spitzenberger certifies that he is an Assistant Secretary of Shell Oil Company, a Delaware corporation; and that the following completely and correctly sets forth the authority of each of the following, now or hereafter appointed:

General Manager, Corporate Real Estate  
Manager Real Estate Services  
Manager Land Investments

in the Company's name and on its behalf, to execute, deliver, accept, assign, amend, extend, terminate or release any instruments or documents, including (without limitation) conveyances of properties (real or personal); agreements of any nature including non-recourse promissory notes and deeds of trust and mortgages related to such non-recourse notes, but excluding grants of security interests other than releases and quitclaim deeds for the purpose of clearing public records of satisfied security interests; and to execute and deliver certificates, return and reports of any nature, which he may deem advisable or appropriate in the normal course of the Corporate Real Estate business of the Purchasing and General Services Organization of the Company.

It is further certified that T. L. Clements is  
Manager Real Estate Services in the Corporate Real Estate Department of  
Purchasing and General Services Organization of the Company.

IN WITNESS WHEREOF, this certificate is signed and sealed with the  
Company's corporate seal on June 29, 1981.

  
A circular corporate seal is partially visible to the right of the signature, containing the text "SHELL OIL COMPANY" and "CORPORATE REAL ESTATE SERVICES".

ADM-11R1

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