

ATTEST:

CROWN CENTRAL LEASING CORPORATION

William R. Snyder, Secretary

By: William M. Ginder, President

ATTEST:

THE BARCO REALTY CORPORATION

N. K. Cooper, Jr., Secretary

By: William M. Ginder, President

ATTEST:

CORCO REALTY CORPORATION

N. K. Cooper, Jr., Secretary

By: William M. Ginder, President

ATTEST:

CROWN STATIONS TWO, INC.

N. K. Cooper, Jr., Secretary

By: William M. Ginder, President

ATTEST:

DELTA REALTY CORPORATION

N. K. Cooper, Jr., Secretary

By: William M. Ginder, President

ATTEST:

ENERGY OIL COMPANY, INC.

William R. Snyder, Secretary

By: Henry A. Rosenberg, Jr., President

ATTEST:

JAMES RIVER REALTY CORPORATION

N. K. Cooper, Jr., Secretary

By: William M. Ginder, President

ATTEST:

THRIFTWAY GAS STATIONS, INC.

William R. Snyder, Secretary

By: Henry A. Rosenberg, Jr., President

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