

MOC P/A No. 1595

At a duly constituted meeting of the Executive Committee of the Board of Directors of MOBIL OIL CORPORATION, held at 150 East 42nd Street, New York, N.Y., on the 1st day of March, 1983, at which meeting a quorum was present and assented to their passage, the following Resolutions were adopted:

RESOLVED, that the resolutions adopted by the Executive Committee of the Board of Directors of this Corporation on June 22, 1982, granting authority pertaining to the execution of instruments to W. R. ARNHEIM, W. F. BRANN, D. J. D'ALESSIO, R. C. DRUMMOND, R. H. GARDNER, H. H. HINKLE, C. J. JOHNSON, G. F. LEWIS, W. F. LUCE, P. W. MATOS, J. B. MERRELL, W. S. NORTHUP, F. C. SEIBOLD, JR., J. C. SIMCOX, R. L. STAHL and P. A. VAN ZYL, and appointing J. A. SARNOWSKI Attorney-in-Fact, be and the same hereby are revoked, effective at the close of business January 24, 1983; and further

RESOLVED, that effective January 25, 1983, W. R. ARNHEIM, W. F. BRANN, D. J. D'ALESSIO, R. C. DRUMMOND, R. H. GARDNER, H. H. HINKLE, G. F. LEWIS, W. F. LUCE, J. B. MERRELL, W. S. NORTHUP, J. D. ROXE, F. C. SEIBOLD, JR., J. C. SIMCOX, R. L. STAHL and P. A. VAN ZYL, Officers of this Corporation, and each of them, be and they hereby are authorized to execute, acknowledge and deliver any and all instruments in the name and on behalf of this Corporation, including, without limiting the generality of the foregoing, deeds conveying real estate, with the same force and effect as if specific authority were granted by the Board of Directors of this Corporation or by the Executive Committee of said Board of Directors in each particular instance; and the Secretary or an Assistant Secretary is hereby authorized to attest the execution of such instruments and to affix the Corporate Seal thereto; and further

RESOLVED, that effective January 25, 1983, H. R. CRAMER be and he hereby is appointed Attorney-in-Fact for this Corporation and he hereby is authorized to execute, acknowledge and deliver any and all instruments in the name and on behalf of this Corporation, including, without limiting the generality of the foregoing, deeds conveying real estate, with the same force and effect as if specific authority were granted by the Board of Directors of this Corporation or by the Executive Committee of said Board of Directors in each particular instance; and the Secretary or an Assistant Secretary is hereby authorized to attest the execution of such instruments and to affix the Corporate Seal thereto.

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