

credit of Exxon Corporation, bonds of indemnity, other indemnities, guaranties, affidavits, permits, licenses, applications for permits or licenses, other governmental documents, bids, collective bargaining agreements, other contracts, deeds of conveyance, encumbrances, leases, releases, discharges of mortgages or deeds of trust, assignments, transfers of leasehold estates and/or other interests in real and/or personal property, and any other instrument or document as may be required or desired in the conduct of the business of said Company, whether similar or dissimilar to the foregoing, EXCEPT the following:

1. Any mortgage, assignment, conveyance or release to any third party of any oil, gas and/or mineral lease or any other interest in oil, gas and/or other minerals which is severed from the surface and which is owned by or leased to Exxon Corporation;
2. Any mortgage, assignment, conveyance or release of other real property valued at more than five hundred thousand dollars by any taxing authority;
3. Any instrument authorizing, permitting or evidencing the borrowing of money from any person or entity; or
4. Any instrument delegating the power and authority conferred herein to execute and deliver instruments.

Each incumbent of each said position in said Company may exercise the power and authority herein granted, delegated and invested, in any particular and appropriate transaction or matter, either as an Attorney-in-Fact of Exxon Corporation or as

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