STATE OF OHIO:) ss: COUNTY OF CUYAHOGA)

On this ______ day of ______ December ____, 1973 _, before me personally came ______ P. D. Phillips _____ and _____ A. P. Mekedis ______ to me known, who, being by me duly sworn, did response and say that they are Vice President and Assistant Secretary of BP OIL CORPORATION, the corporation described in and which executed the foregoing instrument; that they know the seal of said corporation, the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that they signed their names thereto by like order.

HARRY D. CLABAUGH, JR.

Notary Public for Cuyahoga County My commission expires Jan. 22, 1978

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