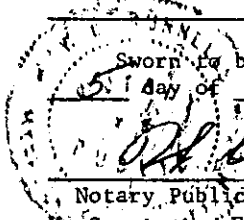


(Corporate acknowledgment for Lessee)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

BOOK 737 p. 562

Personally appeared before me J. M. M^c Cauley, who,
being duly sworn, says that he saw the within named Humble Oil & Refining
Company by W. A. Nichols, the ASSISTANT AREA MANAGER
of its Charlotte Area, Southeast Region, sign the within instrument, and,
as its act and deed, deliver the same, and that he with W. L. Rimmell
witnessed the execution.



Sworn to before me this
5th Day of Dec, 1963 J. M. M^c Cauley
W. L. Rimmell
Notary Public for North Carolina
My Commission Expires December 30, 1963
My Commission Expires:

+X
✓
See Let Interstate
85+H.C. 276

"Consent of Owner" clause, when necessary is attached as a separate rider.

Recorded December 9, 1963 At 1:14 P.M. # 16676