

NORTH CAROLINA
The State of ~~South Carolina~~
COUNTY OF *Mecklenburg*

PERSONALLY appeared before me

F. J. Sutton, Jr.
(Insert name of Witness)

who, in oath, says that he saw the within-named

HUMBLE OIL & REFINING COMPANY
(Insert name of Corporation)

by **William A. Nichols**
(Insert name of President or Vice-President)

its Vice

President and **Don M. McReynolds**

its **Assistant Secretary**
(Insert name of Secretary or Treasurer)

sign the within Deed, and the said Corporation, by said officers, seal said Deed, and, as its act and deed, deliver the same, and that he with

L. E. Tarlton
(Insert name of other Witness)

witnessed the

execution thereof.

WITNESSED

F. J. Sutton Jr

(Witness)

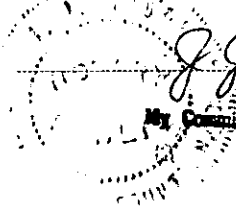
SWORN to, before me, this

7th

day of

October

, A. D. 19 68



J. J. Moore (Seal)
Notary Public, ~~XXX~~ N. C.

My Commission Expires August 22, 1969

Recorded November 7, 1968 At 1:19 P.M. # 11297