

CITIES SERVICE OIL COMPANY

Certified Copy of Directors' Resolution

"RESOLVED, that the Chairman of the Board, the President, or any Vice President, of this corporation be, and each of them hereby is, authorized and empowered in the name and on behalf of this corporation to execute and deliver contracts of purchase and sale, deeds, leases and instruments of every nature whatsoever relating to real property, in which this corporation has or may acquire an interest."

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I, R. E. KILLACKEY, Assistant Secretary of CITIES SERVICE OIL COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a resolution regularly and unanimously adopted at a meeting of the Board of Directors of said corporation, duly called and held on the 27th day of December, 1962, at which said meeting a majority of the Directors was present and voted, and I DO FURTHER CERTIFY that the said resolution is still in full force and effect and has not been rescinded.

R. E. Killackey

Dated: DECEMBER 18, 1973.

RECORDED JAN 10 '74 17406

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