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STATE OF TEXAS )  
                  ) SS:  
COUNTY OF HARRIS)

Personally appeared before me L. C. Jones,  
who, being duly sworn, says that he saw C. Venarde, as Manager,  
Land Investments Department, and P. V. Morel,  
as Assistant Secretary of SHELL OIL COMPANY, a Delaware corporation,  
sign, seal with its corporate seal and, as the act and deed of said  
corporation, deliver the foregoing instrument, and that he, with  
H. L. Bondy, witnessed the execution thereof.

H. L. Bondy  
Witness

Sworn to before me this 14th day of October, 1976.

L. C. Jones  
Notary Public

**L. C. JONES**  
Notary Public In And For Harris County, Texas.  
My Commission Expires June 1, 1977.

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